

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 286859

Entity Name: 2570 CORPORATION

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

2570 SOUTH FEDERAL HIGHWAY
12
BOYNTON BEACH, FL 33435

New Principal Place of Business:

2570 SOUTH FEDERAL HIGHWAY
20
BOYNTON BEACH, FL 33435

Current Mailing Address:

2570 SOUTH FEDERAL HIGHWAY
12
BOYNTON BEACH, FL 33435

New Mailing Address:

2570 SOUTH FEDERAL HIGHWAY
2
BOYNTON BEACH, FL 33435

FEI Number: 59-1161606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIRIANNI, JOSEPH V
2570 SO. FEDERAL HWY #7
BOYNTON BCH, FL 33435 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V
Name: LAGUEUX, ROLAND
Address: 2570 S. FEDERAL HWY, #19
City-St-Zip: BOYNTON BEACH, FL 33435

Title: P
Name: DAVID, BAKER
Address: 2570 S. FEDERAL HWY., #20
City-St-Zip: BOYNTON BEACH, FL 33435

Title: AT
Name: SIRANNI, JOSEPH
Address: 2570 S. FEDERAL HWY. #7
City-St-Zip: BOYNTON BEACH, FL 33435

Title: T
Name: BETLEY, JOSEPH
Address: 2570 S. FEDERAL HWY. #10
City-St-Zip: BOYNTON BEACH, FL 33435

Title: S
Name: TUTTLE, ALICE
Address: 2570 S. FEDERAL HWY. #2
City-St-Zip: BOYNTON BEACH, FL 33435

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSEPH BETLEY

T

02/16/2011

Electronic Signature of Signing Officer or Director

Date