

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 22, 2011
Secretary of State

Entity Name: 1 NORTH DIXIE HIGHWAY, INC.

Current Principal Place of Business:

1 NORTH DIXIE HIGHWAY
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

1900 E ATLANTIC BLVD
POMPANO BEACH, FL 33064 US

Current Mailing Address:

1900 E ATLANTIC BLVD
POMPANO BEACH, FL 33060 US

New Mailing Address:

1900 E ATLANTIC BLVD
POMPANO BEACH, FL 33064 US

FEI Number: 43-2059890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, SIGALOS & SPYREDES, P.A.
120 EAST PALMETTO PARK ROAD
100
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

SPYREDES, PETER
1900 E ATLANTIC BLVD
POMPANO BEACH, FL 33060 US

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: PETER SPYREDES

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SPYREDES, PETER
Address: 1900 E ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: VP
Name: SPYREDES, IOANNA
Address: 1900 E ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: T
Name: SPYREDES, IOANNA
Address: 1900 E ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: S
Name: SPYREDES, PETER
Address: 1900 E ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33060 US

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: PETER SPYREDES

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date