

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000118153

**FILED**  
**Mar 08, 2012**  
**Secretary of State**

**Entity Name:** 1 NORTH DIXIE HIGHWAY, INC.

**Current Principal Place of Business:**

1900 E ATLANTIC BLVD  
POMPANO BEACH, FL 33064 US

**New Principal Place of Business:**

**Current Mailing Address:**

1900 E ATLANTIC BLVD  
POMPANO BEACH, FL 33064 US

**New Mailing Address:**

**FEI Number:** 43-2059890

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SPYREDES, PETER  
1900 E ATLANTIC BLVD  
POMPANO BEACH, FL 33060 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:** 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

03/08/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date