

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000006689

Entity Name: 3410 FLAGLER, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

3410 NORTH FLAGLER DRIVE
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

3410 NORTH FLAGLER DRIVE
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 20-4174832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAXMAN, JOHN T
1832 NORTH DIXIE HIGHWAY
LAKE WORTH, FL 33460 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: PD
Name: DIAMENT, SCOTT
Address: 3470 NORTH FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33407

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: SCOTT DIAMENT

MBR

02/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date