

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000117675

Entity Name: 4900 HOLDING CORP.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

4900 BROADWAY
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

4900 BROADWAY
WEST PALM BEACH, FL 33407 US

New Mailing Address:

FEI Number: 14-1976344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESANTIS, ROBERT
4900 BROADWAY
WEST PALM BEACH, FL 33407 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: PRES
Name: DESANTIS, ROBERT
Address: 4900 BROADWAY
City-St-Zip: WEST PALM BEACH, FL 33407 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: ROBERT DESANTIS

PRES

04/16/2012

Electronic Signature of Signing Officer or Director

Date