

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000096108

FILED
Jan 17, 2011
Secretary of State

Entity Name: THE 720 S.W. 12TH AVENUE CORPORATION

Current Principal Place of Business:

720 S.W. 12TH AVENUE
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

720 S.W. 12TH AVENUE
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 65-0792430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORSLEY, MICHAEL D
720 S.W. 12TH AVENUE
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

HORSLEY, MICHAEL D MICHAEL
720 S.W. 12TH AVENUE
POMPANO BEACH, FL 33069 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: MICHAEL HORSLEY

01/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HORSLEY, MICHAEL D MICHAEL
Address: 720 SW 12TH AVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: S
Name: MENCHE, AARON M MICHAEL
Address: 720 SW 12TH AVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: T
Name: SKURA, DANNY M MICHAEL
Address: 720 SW 12TH AVE
City-St-Zip: POMPANO BEACH, FL 33069

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: MICHAEL HORSLEY

P

01/17/2011

Electronic Signature of Signing Officer or Director

Date