

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000081368

FILED
Feb 26, 2012
Secretary of State

Entity Name: FOUR SQUARE 24TH STREET, INC.

Current Principal Place of Business:

3389 SHERIDAN STREET
#174
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3389 SHERIDAN STREET
#174
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 65-0948761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLOSBERG, MINDY
3389 SHERIDAN STREET
#174
HOLLYWOOD, FL 33021 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: D
Name: ELISEBERG, GARY
Address: 11640 SW 69 CT
City-St-Zip: MIAMI, FL 33156

Title: D
Name: EJ BOCA PROPERTIES, LLC
Address: 3389 SHERIDAN ST #174
City-St-Zip: HOLLYWOOD, FL 33021

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: GARY EISENBERG

PRES

02/26/2012

Electronic Signature of Signing Officer or Director

Date