

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V52296

Entity Name: 4515 PROPERTIES, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

1280 SOUTH OCEAN BLVD.
MANALAPAN, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

1280 SOUTH OCEAN BLVD.
MANALAPAN, FL 33462 US

New Mailing Address:

FEI Number: 65-0357585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORLD CORPORATE SERVICES, INC.
2665 S. BAYSHORE DRIVE
SUITE 703
MIAMI, FL 33133 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: ARCAINI, TONIO
Address: 1280 SOUTH OCEAN BLVD.
City-St-Zip: MANALAPAN, FL 33462 US

Title: D
Name: ARCAINI, REBECCA
Address: 1280 SOUTH OCEAN BLVD.
City-St-Zip: MANALAPAN, FL 33462 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: TONIO ARCAINI

P

03/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date