

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156349

Entity Name: 410 REAL ESTATE, INC.

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

440 N.E. 1ST AVENUE
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

440 N.E. 1ST AVENUE
HALLANDALE, FL 33009 US

New Mailing Address:

FEI Number: 20-0582224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATKINSON, III, WILSON C ESQ
ONE FINANCIAL PLAZA
100 SW 3RD STREET
FORT LAUDERDALE, FL 33394 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,P
Name: GODBOUT, LAURIE
Address: 440 N.E. 1ST AVENUE
City-St-Zip: HALLANDALE, FL 33009 US

Title: DSVP
Name: GORDON, SUSAN
Address: 440 N.E. 1ST AVENUE
City-St-Zip: HALLANDALE, FL 33009 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: LAURIE GODBOUT

MRS.

01/25/2012

Electronic Signature of Signing Officer or Director

Date