

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 285196

FILED
Feb 27, 2012
Secretary of State

Entity Name: 2460 CORPORATION

Current Principal Place of Business:

2460 SOUTH FEDERAL HIGHWAY
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

2460 SOUTH FEDERAL HIGHWAY
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 59-1387070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'DONNELL, JAMES J
2460 S FED HWY
APT 17
BOYNTON BEACH, FL 33435 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: TS
Name: O'DONNELL, JAMES J
Address: 2460 S. FEDERAL HWY., #17
City-St-Zip: BOYNTON BCH, FL 33435

Title: P
Name: TACELLI, RICHARD S
Address: 2460 S. FEDERAL HWY., #20
City-St-Zip: BOYNTON BCH, FL 33435

Title: D
Name: OLAK, RICHARD
Address: 2460 S FED HWY #15
City-St-Zip: BOYNTON BEACH, FL 33435

Title: VP
Name: VENTRE, ALFRED C
Address: 2460 S. FEDERAL HWY. #19
City-St-Zip: BOYNTON BEACH, FL 33435

Title: D
Name: DIBERNARDO, THOMAS
Address: 2460 S. FEDERAL HWY #11
City-St-Zip: BOYNTON BCH, FL 33435

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: JAMES J O'DONNELL

TREA

02/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date