

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 285196

FILED
Jan 07, 2014
Secretary of State
CC1530616098

Entity Name: 2460 CORPORATION

Current Principal Place of Business:

2460 SOUTH FEDERAL HIGHWAY
BOYNTON BEACH, FL 33435

Current Mailing Address:

2460 SOUTH FEDERAL HIGHWAY
BOYNTON BEACH, FL 33435

FEI Number: 59-1387070

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

O'DONNELL, JAMES J
2460 S FED HWY
APT 17
BOYNTON BEACH, FL 33435 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

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

Title D
Name DIBERNARDO, THOMAS
Address 2460 S. FEDERAL HWY #11
City-State-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

SECRETARY/TREASURER 01/07/2014

Electronic Signature of Signing Officer/Director Detail

Date