

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 285196

**FILED**  
**Jan 22, 2013**  
**Secretary of State**  
**CC7344616635**

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

Title VP  
Name VENTRE, ALFRED C  
Address 2460 S. FEDERAL HWY. #19  
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**

**01/22/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date