2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 285196

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:

BUSH, KAREN 2460 S FED HWY APT 2 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: KAREN BUSH 01/22/2016

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title TREASURER Title PRESIDENT

Name O'DONNELL, JAMES J Name OLAK, RICHARD

Address 2460 S. FEDERAL HWY., #17 Address 2460 S FED HWY #15

City-State-Zip: BOYNTON BCH FL 33435 City-State-Zip: BOYNTON BEACH FL 33435

TitleDIRECTORTitleSECRETARYNameALLISON, RICHARDNameBUSH, KAREN

Address 2460 SOUTH FEDERAL HIGHWAY Address 2460 S FEDERAL HWY, APT 2

City-State-Zip: BOYNTON BEACH 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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: JAMES J O'DONNELL

TREASURER

01/22/2016

FILED Jan 22, 2016

Secretary of State

CC5835859371