

2013 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:**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