

2016 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F13000003369

Entity Name: PS FLORIDA ONE, INC.**Current Principal Place of Business:**701 WESTERN AVENUE
GLENDALE, CA 91201**Current Mailing Address:**701 WESTERN AVENUE
GLENDALE, CA 91201**FEI Number:** 46-3309175**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 PRESIDENT
Name ANDREWS, TODD
Address 701 WESTERN AVENUE
City-State-Zip: GLENDALE CA 91201

Title TREASURER, VP
Name ADAMS, DREW
Address 701 WESTERN AVENUE
City-State-Zip: GLENDALE CA 91201

Title SENIOR VICE PRESIDENT
Name DOLL, DAVID F
Address 701 WESTERN AVENUE
City-State-Zip: GLENDALE CA 91201

Title ASST. SECRETARY
Name KAO, JOHN
Address 701 WESTERN AVENUE
City-State-Zip: GLENDALE CA 91201

Title SECRETARY
Name HUGHES, LILY YAN
Address 701 WESTERN AVENUE
City-State-Zip: GLENDALE CA 91201

Title VP
Name LINDER, SHARON
Address 701 WESTERN AVENUE
City-State-Zip: GLENDALE CA 91201

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: DREW ADAMS

TREASURER

05/23/2016

Electronic Signature of Signing Officer/Director Detail_____
Date