

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 268066

FILED
Jan 18, 2009
Secretary of State

Entity Name: FLORAL PARK APARTMENTS ONE, INC.

Current Principal Place of Business:

3060 NW 43RD TERR
FT. LAUDERDALE, FL 33313 US

New Principal Place of Business:

Current Mailing Address:

1201 S. FEDERAL HWY
HOLLYWOOD, FL 33080

New Mailing Address:

1201 SOUTH FEDERAL HIGHWAY
HOLLYWOOD, FL 33020 US

FEI Number: 65-0128237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICHER, GUY
1201 S FEDERAL HIGHWAY
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PICHER, GUY
Address: 1201 S FED HWY
City-St-Zip: HOLLYWOOD, FL 33020

Title: V () Delete
Name: PICHER, PIERRE
Address: 1201 S FED HWY
City-St-Zip: HOLLYWOOD, FL 33020

Title: S () Delete
Name: MIDDLEMISS, WILLIAM
Address: 3935 NW 38TH AVENUE
City-St-Zip: LAUDERDALE LAKES, FL 33302

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GUY PICHER

P

01/18/2009

Electronic Signature of Signing Officer or Director

Date