

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 268066

FILED
Jan 05, 2011
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 SOUTH FEDERAL HIGHWAY
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 65-0128237 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

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

OFFICERS AND DIRECTORS:

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

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

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

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: GUY PICHER

P

01/05/2011

Electronic Signature of Signing Officer or Director

Date