

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 277685

FILED
Mar 04, 2011
Secretary of State

Entity Name: 2420 CORPORATION

Current Principal Place of Business:

2420 SOUTH FEDERAL HIGHWAY
APT # 10
BOYNTON BEACH, FL 33435

New Principal Place of Business:

2420 SOUTH FEDERAL HIGHWAY
APT # 10
BOYNTON BEACH, FL 33435 US

Current Mailing Address:

2420 SOUTH FEDERAL HIGHWAY
APT # 10
BOYNTON BEACH, FL 33435

New Mailing Address:

2420 SOUTH FEDERAL HIGHWAY
APT # 10
BOYNTON BEACH, FL 33435 US

FEI Number: 59-1115773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOTT, JEAN
2420 SOUTH FEDERAL HIGHWAY
#10
BOYNTON BEACH, FL 33435 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: DT
Name: ELLIOT, JEAN
Address: 2420 S. FEDERAL HWY #10
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: D
Name: KELLY, EILEEN
Address: 2420 S. FEDERAL HWY #11
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: S
Name: CANNON, DARLENE
Address: 2420 S FEDERAL HWY 15
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: DP
Name: DESHARNAIS, ERNEST
Address: 2420 S. FEDERAL HWY #1
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: D
Name: AUDANO, BRENDA
Address: 2420 S FEDERAL HWY #6
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: DV
Name: DESHARNAIS, ANNA
Address: 2420 SOUTH FEDERAL HIGHWAY APT #1
City-St-Zip: BOYNTON BEACH, FL 33435 US

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: JEAN ELLIOTT

TREA

03/04/2011

Electronic Signature of Signing Officer or Director

Date