

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 394112

FILED
Jan 10, 2012
Secretary of State

Entity Name: OAKLAND PARK BOULEVARD FLEA MARKET, INC.

Current Principal Place of Business:

3161 W OAKLAND PARK BLVD
OAKLAND PARK, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

5400 S. UNIVERSITY DRIVE
SUITE 302
DAVIE, FL 33328

New Mailing Address:

FEI Number: 59-1376064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEDMAN, STEVEN J
5400 S. UNIVERSITY DRIVE
STE 302
DAVIE, FL 33328 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: VP
Name: MIRIAM, FREEDMAN
Address: 5400 S. UNIVERSITY DRIVE, #302
City-St-Zip: DAVIE, FL 33328

Title: P
Name: FREEDMAN, STEVEN J.
Address: 5400 S. UNIVERSITY DRIVE, #302
City-St-Zip: DAVIE, FL 33328

Title: T
Name: FREEDMAN, BRUCE
Address: 133 NW 100TH AVENUE
City-St-Zip: PLANTATION, FL 33324

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: STEVEN J. FREEDMAN

P

01/10/2012

Electronic Signature of Signing Officer or Director

Date