

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 402779

FILED
Mar 04, 2012
Secretary of State

Entity Name: 1670 SOUTH CONGRESS, INC.

Current Principal Place of Business:

324 LINDA LANE
PALM BEACH SHORES, FL 33404

New Principal Place of Business:

Current Mailing Address:

324 LINDA LANE
PALM BEACH SHORES, FL 33404

New Mailing Address:

5401 N. HAVERHILL ROAD, UNIT 113
WEST PALM BEACH, FL 33407

FEI Number: 59-1400921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLASH, PATRICIA
324 LINDA LANE
PALM BEACH SHORES, FL 33404 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: SUSAN, WEISS A.
Address: 25 SHELDRAKE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP
Name: BLASH, PATRICIA
Address: 324 LINDA LANE
City-St-Zip: PALM BEACH SHORES, FL 33404

Title: ST
Name: BLASH, TIMOTHY
Address: 324 LINDA LANE
City-St-Zip: PALM BEACH SHORES, FL 33404

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: PATRICIA G. BLASH

VPRE

03/04/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date