

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 486025

Entity Name: 2800 HOLDING CO., INC.

FILED  
Apr 28, 2011  
Secretary of State

**Current Principal Place of Business:**

3000 SEAVIEW PLACE  
FT. LAUDERDALE, FL 33305

**New Principal Place of Business:**

**Current Mailing Address:**

3000 SEAVIEW PLACE  
FT. LAUDERDALE, FL 33305

**New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TEST, SUSAN J.  
3000 SEAVIEW PLACE  
FT. LAUDERDALE, FL 33305 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: D  
Name: MORETH, ROMAN  
Address: 3000 SEAVIEW PLACE  
City-St-Zip: FT. LAUDERDALE, FL 33305

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: R. MORETH

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

DIR

04/28/2011

\_\_\_\_\_ Date