

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 486025

Entity Name: 2800 HOLDING CO., INC.

FILED
Apr 30, 2012
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

04/30/2012

_____ Date