

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 586200

FILED
Mar 18, 2011
Secretary of State

Entity Name: RESEARCH FLORIDA, INC.

Current Principal Place of Business:

101 NE THIRD AVENUE
1500
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 816938
HOLLYWOOD, FL 33081 US

New Mailing Address:

FEI Number: 59-1852312 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

YOUNG, PAUL ESQ.
1 E BROWARD BLVD #1300
FT. LAUDERDALE, FL 33301 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: PSD
Name: BEUTHIEN, GINNY.
Address: 913 WILLOWOOD PRKY
City-St-Zip: CHAPIN, SC 29036

Title: T
Name: DANKO, LEE ANN
Address: 913 WILLOWOOD PARKWAY
City-St-Zip: CHAPIN, SC 29036

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: GINNY BEUTHIEN

P

03/18/2011

Electronic Signature of Signing Officer or Director

Date