

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 594901

FILED
Jan 04, 2011
Secretary of State

Entity Name: 1770 LAS OLAS CORPORATION

Current Principal Place of Business:

1365 R, SR 206 EAST
LOT R
SAINT AUGUSTINE, FL 32086

New Principal Place of Business:

1365 R, SR 206 EAST
LOT R
SAINT AUGUSTINE, FL 32086 US

Current Mailing Address:

1365 R, SR 206 EAST
LOT R
SAINT AUGUSTINE, FL 32086

New Mailing Address:

1365 R, SR 206 EAST
LOT R
SAINT AUGUSTINE, FL 32086 US

FEI Number: 59-1870168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, JAMES R
1365-R SR 206 E
LOT R
ST.AUGUSTINE, FL 32086 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: PD
Name: HARRIS, JAMES R
Address: 1365 R S R 206 E
City-St-Zip: SAINT AUGUSTINE, FL 32086 US

Title: VD
Name: HARRIS, JAY R
Address: 1365 R, SR 206 EAST
City-St-Zip: SAINT AUGUSTINE, FL 32086 US

Title: DST
Name: HARRIS, CAROL B
Address: 1365 R, SR 206 EAST
City-St-Zip: SAINT AUGUSTINE, FL 32086 US

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: JAMES R. HARRIS

P/D

01/04/2011

Electronic Signature of Signing Officer or Director

Date