

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004049

FILED
Mar 20, 2012
Secretary of State

Entity Name: THE FOURTH HOUSE LIMITED, INC.

Current Principal Place of Business:

500 NW 62ND STREET, STE 210
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

500 NW 62ND STREET, STE 210
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 27-1112802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMLINSON, JOHN L
500 NW 62ND STREET, STE 210
FORT LAUDERDALE, FL 33309 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: HAMILTON, PATRICIA
Address: 500 NW 62ND STREET, STE 210
City-St-Zip: FORT LAUDERDALE, FL 33309

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 HAMILTON

PD

03/20/2012

Electronic Signature of Signing Officer or Director

Date