

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K07754

Entity Name: 3291 S, INC.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

3291 W. SUNRISE BLVD.
FT. LAUDERDALE, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

3291 W. SUNRISE BLVD.
FT. LAUDERDALE, FL 33311 US

New Mailing Address:

FEI Number: 65-0029044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCPHEE, RUTH
2302 E. HILLSBOROUGH AVENUE
TAMPA, FL 33610 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: HENN, BETTY D
Address: 3291 WEST SUNRISE BLVD
City-St-Zip: FT LAUDERDALE, FL 33311 US

Title: VPD
Name: HENN, PRESTON B
Address: 3291 WEST SUNRISE BLVD
City-St-Zip: FT LAUDERDALE, FL 33311 US

Title: STD
Name: FITZPATRICK, DAPHNE
Address: 3291 WEST SUNRISE BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33311 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: BETTY D. HENN

PD

03/22/2011

Electronic Signature of Signing Officer or Director

Date