

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L01902

FILED
Mar 17, 2011
Secretary of State

Entity Name: 801 W. HALLANDALE BEACH BLVD., INC.

Current Principal Place of Business:

5604 PLUMTREE DRIVE
DALLAS, TX 752524929

New Principal Place of Business:

Current Mailing Address:

5604 PLUMTREE DRIVE
DALLAS, TX 752524929 US

New Mailing Address:

5604 PLUMTREE DRIVE
DALLAS, TX 752524929

FEI Number: 65-0136806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, BERNARD
LAW OFFICES OF BERNARD D. STEIN, P.A.
200 S. BISCAYNE BLVD. #3000
MIAMI, FL 33131 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: PS
Name: TOBACK, ROBERTA R.
Address: 5604 PLUMTREE DRIVE
City-St-Zip: DALLAS, TX 752524929 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: ROBERTA R. TOBACK

PS

03/17/2011

Electronic Signature of Signing Officer or Director

Date