

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L45764

Entity Name: 3471, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

9561 N.W. 18TH STREET
PLANTATION, FL 33322 US

New Principal Place of Business:

Current Mailing Address:

9561 N.W. 18TH STREET
PLANTATIO, FL 33322 US

New Mailing Address:

9561 N.W. 18TH STREET
PLANTATION, FL 33322 US

FEI Number: 65-0221615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, RONALD I MEMBER
9561 N.W. 18TH STREET
PLANTATION, FL 33322 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: PSTD
Name: BOYLE, JOHN J
Address: 1601 E LAKE DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VPS
Name: COHEN, RONALD I
Address: 9561 N.W. 18TH STREET
City-St-Zip: PLANTATION, FL 33316

Title: VPAS
Name: BOYLE, JANET A
Address: 1601 EAST LAKE DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: VPSD
Name: BOYLE, JOHN J III
Address: 1601 EAST LAKE DR
City-St-Zip: FORT LAUDERDALE, FL 33316

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: RONALD I COHEN

VPS

02/23/2011

Electronic Signature of Signing Officer or Director

Date