

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000054579

FILED
Feb 21, 2010
Secretary of State

Entity Name: 112 SOUTH FEDERAL HIGHWAY, INC.

Current Principal Place of Business:

112 S FEDERAL HIGHWAY
1 EAST OCEAN AVE
OCEAN RIDGE, FL 33435 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1182
BOYNTON BEACH, FL 33435 US

New Mailing Address:

FEI Number: 59-1448537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAWNER, PHILIP L
2655 LEJUNE RD,
SUITE 302
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BRAWNER, PHILIP L
1550 MADRUGA AVE,
SUITE 201
CORAL GABLES, FL 33146 US

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: PHILIP L BRAWNER

02/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: BRAWNER, PHILIP L
Address: 1550 MADRUGA AVE SUITE 201
City-St-Zip: CORAL GABLES, FL 33146

Title: P
Name: BINGHAM, ELISABETH P.B.
Address: 1 EAST OCEAN AVE
City-St-Zip: BOYNTON BEACH, FL 33435

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: PHILIP L BRAWNER

D

02/21/2010

Electronic Signature of Signing Officer or Director

Date