

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000065712

FILED
Jan 10, 2012
Secretary of State

Entity Name: 43RD AVENUE TRADE CENTER, INC.

Current Principal Place of Business:

3100 43RD AVE
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

680 OLD DIXIE HIGHWAY
VERO BEACH, FL 32962

New Mailing Address:

FEI Number: 65-1026326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, CHARLES A JR
3100 43RD AVENUE
VERO BEACH, FL 32960 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: SULLIVAN, CHARLES A JR
Address: 3100 43RD AVENUE
City-St-Zip: VERO BEACH, FL 32960

Title: VPD
Name: SULLIVAN, MICHAEL A SR
Address: 3100 43RD AVENUE
City-St-Zip: VERO BEACH, FL 32960

Title: SD
Name: SULLIVAN, KATHLEEN R
Address: 3100 43RD AVENUE
City-St-Zip: VERO BEACH, FL 32960

Title: TD
Name: RADFORD, PATRICIA S
Address: 3100 43RD AVENUE
City-St-Zip: VERO BEACH, FL 32960

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: CHARLES A. SULLIVAN, JR.

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01/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date