

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000073044

Entity Name: 1200 FOURTH STREET, INC.

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

17902 SW 88 PL
PALMETTO BAY, FL 33157 US

New Principal Place of Business:

1200 FOURTH ST.
KEY WEST, FL 33040 US

Current Mailing Address:

17902 SW 88 PL
PALMETTO BAY, FL 33157 US

New Mailing Address:

FEI Number: 65-1034129 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KLEIN, BRENT D RA
701 BRICKELL AVENUE
SUITE 1900
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: PD
Name: ROBERTS, DANIEL K PD
Address: 17902 SW 88 PL
City-St-Zip: PALMETTO BAY, FL 33157 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: DANIEL K. ROBERTS

PD

03/24/2011

Electronic Signature of Signing Officer or Director

Date