

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000048848

FILED
Apr 15, 2010
Secretary of State

Entity Name: ONE SOUTH FEDERAL HWY INC.

Current Principal Place of Business:

ONE S FEDERAL HWY
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

175 W. CAMINO REAL
BOCA RATON, FL 33432

New Mailing Address:

1935 PARK CIRCLE SOUTH
BOCA RATON, FL 33486

FEI Number: 65-1114945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIRSCH AND COMPANY CPAS, INC.
175 W. CAMINO REAL
BOCA RATON, FL 334732 US

Name and Address of New Registered Agent:

HIRSCH AND COMPANY CPAS, INC.
175 W. CAMINO REAL
BOCA RATON, FL 33432 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: DAVID HIRSCH

04/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CHAMOUN, TONY
Address: 1935 PARK CIRCLE SOUTH
City-St-Zip: BOCA RATON, FL 33486

Title: VP
Name: CHAMOUN, CARMEN
Address: 1935 PARK CIRCLE SOUTH
City-St-Zip: BOCA RATON, FL 33486

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: TONY CHAMOUN

P

04/15/2010

Electronic Signature of Signing Officer or Director

Date