

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000070942

FILED
Mar 29, 2011
Secretary of State

Entity Name: 240 10TH STREET HOLDINGS, INC.

Current Principal Place of Business:

240 10TH STREET
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

242 LIST ROAD
PALM BEACH, FL 33480 US

Current Mailing Address:

242 LIST ROAD
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 03-0469936 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HICKMAN, CHARLES R
242 LIST ROAD
PALM BEACH, FL 33480 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: DP
Name: HICKMAN, CHARLES R
Address: 242 LIST ROAD
City-St-Zip: PALM BEACH, FL 33480 US

Title: DVP
Name: HICKMAN, CAROL C
Address: 242 LIST ROAD
City-St-Zip: PALM BEACH, FL 33480 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: CHARLES R HICKMAN

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03/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date