2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000083575

Entity Name: 3250 BUILDING CORP.

FILED Feb 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3250 N 29 AVE

HOLLYWOOD, FL 33020 US

Current Mailing Address: New Mailing Address:

3250 N 29 AVE

HOLLYWOOD, FL 33020 US

FEI Number: 03-0476957 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FLOYD, CHARLOTTE 3250 N 29 AVE

HOLLYWOOD, FL 33020 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SHELDON, HARVEY Address: 1449 SE 13TH ST

City-St-Zip: FT. LAUDERDALE, FL 33316

Title: F

 Name:
 FLOYD, CHARLES

 Address:
 16475 NE 32 AVE

 City-St-Zip:
 N MIAMI BCH, FL 33156

Title: VP

Name: JACOBY, CHARLES Address: 4958 SW 88 ST

City-St-Zip: CORAL GABLES, FL 33156

Title:

Name: HEMPHILL, CHARLES
Address: 701 NE LAKEVIEW TERR
City-St-Zip: BOCA RATON, FL 33431

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: HARVEY SHELDON MR 02/21/2011