2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
May 18, 2011
Secretary of State

DOCUMENT# P02000083575

Entity Name: 3250 BUILDING CORP.

Current Principal Place of Business:

3250 N 29 AVE
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

3250 N 29 AVE
HOLLYWOOD, FL 33020 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

FLOYD, CHARLOTTE
3250 N 29 AVE
HOLLYWOOD, FL 33020 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: S
Name: SHELDON, HARVEY
Address: 1449 SE 13TH ST
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: P
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: T
Name: FLOYD, CHARLOTTE L
Address: 16475 NE 32 AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: CHARLOTTE FLOYD TREA 05/18/2011
Electronic Signature of Signing Officer or Director Date