

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000086954

Entity Name: 2111 THIRD ST. CORP.

FILED
Mar 13, 2012
Secretary of State

Current Principal Place of Business:

201 S. FIRST STREET
UNIT 601
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

201 S. FIRST STREET
UNIT 601
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

205 S. FIRST STREET
UNIT 601
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

205 S. FIRST STREET
UNIT 601
JACKSONVILLE BEACH, FL 32250

FEI Number: 36-4514885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EAKIN, PAUL M
559 ATLANTIC BOULEVARD
SUITE 4
ATLANTIC BEACH, FL 32233 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: PSTD
Name: REDICK, RICHARD
Address: 201 S. FIRST STREET
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: SECT
Name: REDICK, DEBBIE G
Address: 201 S. FIRST STREET
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: RICHARD REDICK

PRES

03/13/2012

Electronic Signature of Signing Officer or Director

Date