

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074379

FILED
Jan 13, 2012
Secretary of State

Entity Name: 530 PARK AVENUE CORPORATION

Current Principal Place of Business:

800 CORPORATE DR., STE 408
FT. LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

800 CORPORATE DR., STE 408
FT. LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 65-1196490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALAHAN, SCOTT C
800 CORPORATE DR., STE 408
FT LAUDERDALE, FL 33334 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: D
Name: CALAHAN, SCOTT C
Address: 800 CORPORATE DR., STE 408
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: D
Name: ROSENBERG, LYNN
Address: 870 PINE GROVE ROAD
City-St-Zip: PENNSYLVANIA FURNACE, PA 16865

Title: D
Name: VENCILL, PATRICE
Address: 6880 WHISTLING SWAN WAY
City-St-Zip: NEW MARKER, MD 21774

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: SCOTT C. CALAHAN

PRES

01/13/2012

Electronic Signature of Signing Officer or Director

Date