

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121076

Entity Name: 2998 STEMMONS FREEWAY, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

128 ISLAND DRIVE SOUTH
OCEAN RIDGE, FL 33435

New Principal Place of Business:

Current Mailing Address:

128 ISLAND DRIVE SOUTH
OCEAN RIDGE, FL 33435

New Mailing Address:

515 EAST LAS OLAS BLVD.
SUITE 860
FORT LAUDERDALE, FL 33301

FEI Number: 20-0341152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VOLLRATH, ROBERT
128 ISLAND DRIVE SOUTH
OCEAN RIDGE, FL 33435 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: PRES
Name: VOLLRATH, ROBERT
Address: 128 ISLAND DRIVE SOUTH
City-St-Zip: OCEAN RIDGE, FL 33435

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: ROBERT VOLLRATH

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date