

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000156349

Entity Name: 410 REAL ESTATE, INC.

**FILED**  
**Apr 12, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

440 N.E. 1ST AVENUE  
HALLANDALE, FL 33009 US

**New Principal Place of Business:**

**Current Mailing Address:**

440 N.E. 1ST AVENUE  
HALLANDALE, FL 33009 US

**New Mailing Address:**

FEI Number: 20-0582224

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ATKINSON, III, WILSON C ESQ  
ONE FINANCIAL PLAZA  
100 SW 3RD STREET  
FORT LAUDERDALE, FL 33394 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,P  
Name: GODBOUT, LAURIE  
Address: 440 N.E. 1ST AVENUE  
City-St-Zip: HALLANDALE, FL 33009 US

Title: DSVP  
Name: GORDON, SUSAN  
Address: 440 N.E. 1ST AVENUE  
City-St-Zip: HALLANDALE, FL 33009 US

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: LAURIE GODBOUT

MS.

04/12/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date