

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073903

FILED
Jun 17, 2010
Secretary of State

Entity Name: AJC BEECHMONT OFFICE PARK CORP.

Current Principal Place of Business:

4400 PGA BLVD., SUITE 305
PALM BCH GARDENS, FL 33410

New Principal Place of Business:

324 DATURA STREET
SUITE 102
WEST PALM BEACH, FL 33401

Current Mailing Address:

4400 PGA BLVD., SUITE 305
PALM BCH GARDENS, FL 33410

New Mailing Address:

324 DATURA STREET
SUITE 102
WEST PALM BEACH, FL 33401

FEI Number: 56-2457928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERG, ZACH
324 DATURA STREET
SUITE 102
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

BAER, RICHARD
324 DATURA STREET
SUITE 102
WEST PALM BEACH, FL 33401 US

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: RICHARD BAER

06/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COHEN, ANDREW J
Address: 9 E. 40TH ST. 10TH FLOOR
City-St-Zip: NEW YORK, NY 10016

Title: VP
Name: BAER, RICHARD
Address: 324 DATURA STREET, SUITE 102
City-St-Zip: WEST PALM BEACH, FL 33401

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: ANDREW J. COHEN

P

06/17/2010

Electronic Signature of Signing Officer or Director

Date