

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000082361

Entity Name: 62250 CORP.

FILED  
Jul 14, 2008  
Secretary of State

**Current Principal Place of Business:**

ATTN: REBECCA NACHLAS, ESQ.  
62250 OVERSEAS HWY.  
MARATHON, FL 33050

**New Principal Place of Business:**

**Current Mailing Address:**

ATTN: REBECCA NACHLAS, ESQ.  
1785 NE 123RD STREET, KEYSTONE BLDG  
N MIAMI, FL 33181

**New Mailing Address:**

FEI Number: 20-1172912      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

NACHLAS, REBECCA ESQ  
ATTN: REBECCA NACHLAS, ESQ.  
1785 NE 123RD STREET, KEYSTONE BLDG  
N MIAMI, FL 33181 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PS ( ) Delete  
Name: NACHLAS, REBECCA  
Address: ATTN: REBECCA NACHLAS, ESQ.  
City-St-Zip: N MIAMI, FL 33181

Title: V ( ) Delete  
Name: FRANKS, MELVYN  
Address: ATTN: REBECCA NACHLAS, ESQ.  
City-St-Zip: N MIAMI, FL 33181

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: REBECCA NACHLAS

P

07/14/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date