2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000043074

Entity Name: 1927-1931 LINCOLN STREET, INC.

FILED Mar 29, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1927 - 1931 LINCOLN STREET HOLLYWOOD, FL 33022

Current Mailing Address: New Mailing Address:

PO BOX 222431 HOLLYWOOD, FL 33022

FEI Number: 37-1511953 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FITZGERALD, EAMONN JR 1018 N 32RD AVENUE HOLLYWOOD, FL 33021 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 FITZGERALD, EAMONN JR

 Address:
 1018 N 32 AVENUE

 City-St-Zip:
 HOLLYWOOD, FL 33021

Title: VP

 Name:
 FITZGERALD, KATE

 Address:
 1018 N 32 AVENUE

 City-St-Zip:
 HOLLYWOOD, FL 33021

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: EAMONN FITZGERALD MR 03/29/2012