

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000073133

FILED
Aug 03, 2012
Secretary of State

Entity Name: PARC SIXTY-FOUR PLAZA, INC.

Current Principal Place of Business:

3880 SHERIDAN STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3880 SHERIDAN STREET
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 20-2865153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASBAR, JOHN A
3880 SHERIDAN STREET
HOLLYWOOD, FL 33021 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: P
Name: HILL, OLIN
Address: 303 JIM MORAN BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP
Name: KASBAR, JOHN A
Address: 3880 SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: ST
Name: BROWN, JAMES
Address: 303 JIM MORAN BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33442

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: OLIN HILL

P

08/03/2012

Electronic Signature of Signing Officer or Director

Date