2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000150657

Current Principal Place of Business:

Entity Name: BROADWAY BUSINESS PARK, INC.

FILED Feb 18, 2011 Secretary of State

8419 NW 52ND PL CORAL SPRINGS, FL 33067

Current Mailing Address:

8419 NW 52ND PL CORAL SPRINGS, FL 33067

FEI Number: 20-3782694 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent:

BLANC, GREGORY T

New Principal Place of Business:

8419 NW 52ND PL CORAL SPRINGS, FL 33067 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:
 BLANC, GREGORY T

 Address:
 8419 NW 52ND PL

 City-St-Zip:
 CORAL SPRINGS, FL 33067

Title: D

 Name:
 BLANC, CHRISTY L

 Address:
 8419 NW 52ND PL

 City-St-Zip:
 CORAL SPRINGS, FL 33067

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: GREGORY BLANC D 02/18/2011