

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000018856

FILED
Jun 08, 2010
Secretary of State

Entity Name: FLORIDA TRANSCONTINENTAL, INC.

Current Principal Place of Business:

5406 NW 10TH TERRACE
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

5406 NW 10TH TERRACE
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 76-0793704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, FRANCISCO JR.
5406 NW 10TH TERRACE
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

PENA, FRANCISCO
5406 NW 10TH TERRACE
FORT LAUDERDALE, FL 33309 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: FRANCISCO PENA

06/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PENA, FRANCISCO
Address: 5406 NW 10TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33309

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: FRANCISCO PENA

P

06/08/2010

Electronic Signature of Signing Officer or Director

Date