

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066884

FILED
Apr 02, 2009
Secretary of State

Entity Name: 6300 NW 31ST AVENUE CORP.

Current Principal Place of Business:

6300 NW 31ST AVENUE
FT LAUDERDALE, FL 333091633

New Principal Place of Business:

6300 NW 31ST AVENUE
FT LAUDERDALE, FL 333091633 US

Current Mailing Address:

6300 NW 31ST AVENUE
FT LAUDERDALE, FL 333091633

New Mailing Address:

6300 NW 31ST AVENUE
FT LAUDERDALE, FL 333091633 US

FEI Number: 26-0438282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: GATOFF, ERIC
Address: 1400 OLD COUNTRY RD
City-St-Zip: WESTBURY, NY 11590

Title: P () Delete
Name: NORBITZ, WAYNE
Address: 1400 OLD COUNTRY RD
City-St-Zip: WESTBURY, NY 11590

Title: EVP () Delete
Name: PERLYN, DONALD
Address: 1400 OLD COUNTRY RD
City-St-Zip: WESTBURY, NY 11590

Title: VP () Delete
Name: DEVOS, RONALD G
Address: 1400 OLD COUNTRY RD
City-St-Zip: WESTBURY, NY 11590

Title: VP (X) Delete
Name: DEVOS, RONALD G
Address: 1400 OLD COUNTRY RD
City-St-Zip: WESTBURY, NY 11590

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GATOFF, ERIC
Address: 1400 OLD COUNTRY RD
City-St-Zip: WESTBURY, NY 11590 US

Title: P (X) Change () Addition
Name: NORBITZ, WAYNE
Address: 1400 OLD COUNTRY RD
City-St-Zip: WESTBURY, NY 11590 US

Title: EVP (X) Change () Addition
Name: PERLYN, DONALD
Address: 1400 OLD COUNTRY RD
City-St-Zip: WESTBURY, NY 11590 US

Title: VP (X) Change () Addition
Name: DEVOS, RONALD G
Address: 1400 OLD COUNTRY RD
City-St-Zip: WESTBURY, NY 11590 US

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: RONALD G DEVOS

V P

04/02/2009

Electronic Signature of Signing Officer or Director

Date