

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000070590

Entity Name: 531 EAST, INC.

FILED
Mar 09, 2010
Secretary of State

Current Principal Place of Business:

6001 WHEATLEY COURT
BOYNTON BEACH, FL 33436

New Principal Place of Business:

515 LAKE AVE.
LAKE WORTH, FL 33460

Current Mailing Address:

6001 WHEATLEY COURT
BOYNTON BEACH, FL 33436

New Mailing Address:

515 LAKE AVE.
LAKE WORTH, FL 33460

FEI Number: 26-0381352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDON, JAMES C
4401 N. FEDERAL HIGHWAY, SUITE 202
BOCA RATON, FL 33431 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: PST
Name: COLETTTO, ROBERT J
Address: 6001 WHEATLEY COURT
City-St-Zip: BOYNTON BEACH, FL 33436

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: ROBERT J. COLETTTO

PST

03/09/2010

Electronic Signature of Signing Officer or Director

Date