

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000009037

FILED
Apr 27, 2011
Secretary of State

Entity Name: 1247 NE 11TH AVE. CORPORATION

Current Principal Place of Business:

1243 NE 11TH AVE
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

2935 N. FEDERAL HWY
FORT LAUDERDALE, FL 33306

Current Mailing Address:

1344 N. ANDREWS AVE.
FORT LAUDERDALE, FL 33311

New Mailing Address:

P.O. BOX 11740
FORT LAUDERDALE, FL 33339

FEI Number: 26-1847812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BABB, JAMES G
1344 N. ANDREWS AVE.
FORT LAUDERDALE, FL 33311 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: PTSD
Name: BABB, JAMES G
Address: 1344 N. ANDREWS AVE
City-St-Zip: FORT LAUDERDALE, FL 33311

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: JAMES G. BABB

PRES

04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date