

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000050473

Entity Name: 10278 SW 56TH STREET, INC.

FILED
Jan 09, 2011
Secretary of State

Current Principal Place of Business:

9053 FOUNTAIN ROAD
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

9053 FOUNTAIN ROAD
LAKE WORTH, FL 33467 US

New Mailing Address:

FEI Number: 35-2336820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRINCE A DONNAHOE IV PA
9710 STIRLING ROAD
SUITE 104
COOPER CITY, FL 33024 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: P, D
Name: TIMMONS, BARBARA D
Address: 1207 N 46TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33021

Title: T, D
Name: SIDES, KAREN D
Address: 9053 FOUNTAIN ROAD
City-St-Zip: LAKE WORTH, FL 33467

Title: S, D
Name: MOORE, DON D
Address: 2426 MARC COURT
City-St-Zip: KISSIMMEE, FL 34744

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: KAREN SIDES

T

01/09/2011

Electronic Signature of Signing Officer or Director

Date