

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000003992

Entity Name: 1700 DOUGLAS ROAD, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

1309 S.E. 1ST STREET
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

1309 S.E. 1ST STREET
POMPANO BEACH, FL 33060 US

New Mailing Address:

FEI Number: 26-4055113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HRENICK, ANDREW
1309 S.E. 1ST STREET
POMPANO BEACH, FL 33060 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: DP
Name: HRENICK, ANDREW
Address: 1309 S.E. 1ST STREET
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: DVPS
Name: LESCHINSKY, SHARON
Address: 1309 S.E. 1ST STREET
City-St-Zip: POMPANO BEACH, FL 33060 US

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: ANDREW HRENICK

DP

01/06/2011

Electronic Signature of Signing Officer or Director

Date