

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000044267

FILED
Apr 28, 2011
Secretary of State

Entity Name: 1246 CENTRAL AVENUE, INC.

Current Principal Place of Business:

1246 CENTRAL AVENUE
ST. PETERSBURG, FL 33705

New Principal Place of Business:

Current Mailing Address:

385 MADISON AVENUE
TORONTO ONTARIO M4V2W7, CANADA

New Mailing Address:

1246 CENTRAL AVENUE
ST. PETERSBURG, FL 33705

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TK REGISTERED AGENT, INC.
101 E. KENNEDY BLVD., SUITE 2700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

POSKUS, SUSAN I CPA
ONE BEACH DRIVE SE STE 220
ST. PETERSBURG, FL 33701 US

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: SUSAN INEZ POSKUS, CPA

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: MILBORNE, C. HUNTER
Address: 385 MADISON AVENUE
City-St-Zip: TORONTO ONTARIO M4V2W7, CANADA

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: SUSAN INEZ POSKUS

RA

04/28/2011

Electronic Signature of Signing Officer or Director

Date