

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000074806

FILED
Jan 31, 2012
Secretary of State

Entity Name: 1955 ROOSEVELT STREET, INC.

Current Principal Place of Business:

1516 GRANT STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1516 GRANT STREET
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 27-3987652 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TAYLOR, CLIVE II
1516 GRANT STREET
HOLLYWOOD, FL 33020 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: PRES
Name: TAYLOR, CLIVE E II
Address: 1516 GRANT STREET
City-St-Zip: HOLLYWOOD, FL 33020 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: CLIVE TAYLOR

_____ Electronic Signature of Signing Officer or Director

PRES

01/31/2012

_____ Date