

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000026381

Entity Name: EAST & 42ND, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

3741 WEST STATE ROAD 84
SUITE 203
DAVIE, FL 33312

New Principal Place of Business:

96111 BAKER DRIVE
YULEE, FL 32097

Current Mailing Address:

3741 WEST STATE ROAD 84
SUITE 203
DAVIE, FL 33312

New Mailing Address:

96111 BAKER DRIVE
YULEE, FL 32097

FEI Number: 27-5559008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIXON, BENJAMIN P I
3741 WEST STATE ROAD 84
SUITE 203
DAVIE, FL 33312 US

Name and Address of New Registered Agent:

DIXON, BENJAMIN P I
96111 BAKER DRIVE
YULEE, FL 32097 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: BENJAMIN DIXON

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIXON, BENJAMIN P I
Address: 96111 BAKER DRIVE
City-St-Zip: YULEE, FL 32097

Title: VP
Name: DIXON, JADA L
Address: 96111 BAKER DRIVE
City-St-Zip: YULEE, FL 32097

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: BENJAMIN DIXON

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date