

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000083437

FILED
Aug 31, 2012
Secretary of State

Entity Name: FOUR-TWENTY CORPORATION

Current Principal Place of Business:

1919 N FLAGLER DRIVE
WEST PALM BEACH, FL 33407

New Principal Place of Business:

800 OCEAN DR
201
JUNO BEACH, FL 33408 US

Current Mailing Address:

1919 N FLAGLER DRIVE
WEST PALM BEACH, FL 33407

New Mailing Address:

800 OCEAN DR
201
JUNO BEACH, FL 33408 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LA VISTA, NANCY
1919 N FLAGLER DRIVE
WEST PALM BEACH, FL 33407 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: VST
Name: LA VISTA, NANCY
Address: 1919 N FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33407

Title: P
Name: SCHWARTZ, MARK
Address: 1919 N FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33407

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: MARK SCHWARTZ

P

08/31/2012

Electronic Signature of Signing Officer or Director

Date