2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000045153

Entity Name: PARK SHERIDAN WEST, INC.

FILED Jan 06, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1930 HARRISON STREET SUITE 505 HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

1930 HARRISON STREET SUITE 505 HOLLYWOOD, FL 33020

FEI Number: 65-0505269 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERMAN, STEVEN B 1930 HARRISON STREET SUTIE 505 HOLLYWOOD, FL 33020 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

BERMAN, HOWARD B Name:

1930 HARRISON STREET STE 505 Address:

City-St-Zip: HOLLYWOOD, FL 33020

Title: DV

BERMAN, STEVEN B Name:

1930 HARRISON STREET STE 505 Address:

HOLLYWOOD, FL 33020 City-St-Zip:

Title: DST

WEIL, MICHAEL J Name: 3541 NORTH 31 TERRACE Address: City-St-Zip: HOLLYWOOD, FL 33021

Title: DV

ROBINS, ROBIN E Name:

Address: 1930 HARRISON STREET, SUITE 505

City-St-Zip: HOLLYWOOD, FL 33020

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: STEVE BERMAN DV 01/06/2012