

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000043595

FILED
Mar 08, 2011
Secretary of State

Entity Name: STILES THIRD AVENUE, INC.

Current Principal Place of Business:

300 SE 2ND STREET
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

301 E. LAS OLAS BLVD.
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

300 SE 2ND STREET
FORT LAUDERDALE, FL 33301

New Mailing Address:

301 E. LAS OLAS BLVD.
FORT LAUDERDALE, FL 33301 US

FEI Number: 65-0669328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPOSITO, ROBERT
STILES CORPORATION
300 SE 2ND STREET
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

ESPOSITO, ROBERT
STILES CORPORATION
301 E. LAS OLAS BLVD.
FORT LAUDERDALE, FL 33301 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:

03/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: STILES, TERRY W
Address: 301 E. LAS OLAS BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VT
Name: EAGON, DOUGLAS P
Address: 301 E. LAS OLAS BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: V
Name: PALMER, STEPHEN R
Address: 301 E. LAS OLAS BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: V
Name: SIEGEL, DAVID
Address: 301 E. LAS OLAS BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: V
Name: FERRERA, ROCCO
Address: 301 E. LAS OLAS BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VS
Name: ESPOSITO, ROBERT
Address: 301 E. LAS OLAS BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33301

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: TERRY W. STILES

P

03/08/2011

Electronic Signature of Signing Officer or Director

Date