2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000007732

Entity Name: 285 CENTRAL PARKWAY, INC.

FILED Feb 04, 2011 Secretary of State

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

1000 SWEETWATER CLUB BLVD. LONGWOOD, FL 32779 US

Current Mailing Address: New Mailing Address:

14-63 161ST STREET WHITESTONE, NY 11357

FEI Number: 59-3428975 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:

LUCCHESE, SAL 1000 SWEETWATER CLUB BLVD. LONGWOOD, FL 32779 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: PD

Name: LUCCHESE, JOSEPHINE
Address: 1000 SWEETWATER CLUB BLVD.

City-St-Zip: LONGWOOD, FL 32779

Title: VSD

Name: LUCCHESE, FARO

Address: 1000 SWEETWATER CLUB BLVD. City-St-Zip: LONGWOOD, FL 32779 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: JOSEPHINE LUCCHESE PD 02/04/2011