

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000024967

FILED
Jan 24, 2011
Secretary of State

Entity Name: TARDOT REALTY & INVESTMENTS, INC.

Current Principal Place of Business:

1 FINANCIAL PLAZA
2001
FORT LAUDERDALE, FL 33394 US

New Principal Place of Business:

5900 N ANDREWS AVE
STE 625
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

1 FINANCIAL PLAZA
2001
FORT LAUDERDALE, FL 33394 US

New Mailing Address:

5900 N ANDREWS AVE
STE 625
FORT LAUDERDALE, FL 33309 US

FEI Number: 65-0755950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRAY, DAVID G ESQ.
1401 E BROWARD BLVD
200
FORT LAUDERDALE, FL 33301 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: P
Name: HECHT, MICHAEL
Address: C/O HECHT & CO., INC 111 W 40TH ST 20TH FL
City-St-Zip: NEW YORK, NY 10018

Title: VST
Name: KLAUSNER, JEFFREY
Address: C/O HECHT & CO., INC 111 W 40TH ST 20 FL
City-St-Zip: NEW YORK, NY 10018

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: MICHAEL HECHT

P

01/24/2011

Electronic Signature of Signing Officer or Director

Date