

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000068542

Entity Name: 915 PARK AVE. INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

13373 WILLIAMS MYERS CT
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

13373 WILLIAMS MYERS CT
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 65-0773848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, LAMBERT PRES
13373 WILLIAMS MYERS CT
PALM BEACH GARDENS, FL 33410 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: D
Name: NEEDLE, DAVID
Address: 5201 VILLAGE BLVD.
City-St-Zip: WEST PALM BEACH, FL 33409

Title: PD
Name: JOHNSON, LAMBERT D.
Address: 13373 WILLIAMS MYERS CT
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: T
Name: NEEDLE, ROBERT
Address: 5201 VILLAGE BLVD
City-St-Zip: WEST PALM BEACH, FL 33409

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: LAMBERT D. JOHNSON

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date