

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000029613

Entity Name: 2450 WILTON CORP.

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

3438 N OCEAN BLVD
GALT OCEAN MILE
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

PO BOX 5358
LAKE WORTH, FL 33466

New Mailing Address:

3438 N OCEAN BLVD
FORT LAUDERDALE, FL 33308

FEI Number: 65-0855161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARZOLA, CARL S
3438 NORTH OCEAN BLVD.
FT. LAUDERDALE, FL 33308 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CDPT
Name: MARZOLA, CARL S
Address: 3438 N. OCEAN BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: DVPS
Name: ANTHONY, EVAN
Address: 729 W LAS OLAS BLVD
City-St-Zip: FORT LAUDERDALE, FL 33312

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: CARL S. MARZOLA

CDPT

04/29/2010

Electronic Signature of Signing Officer or Director

Date