

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000074202

Entity Name: 566 BUILDING, INC.

FILED
Feb 15, 2010
Secretary of State

Current Principal Place of Business:

4301 N.E. 13TH TERRACE
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

566 NE 42 COURT
OAKLAND PARK, FL 33334

Current Mailing Address:

4301 N.E. 13TH TERRACE
FORT LAUDERDALE, FL 33334

New Mailing Address:

566 NE 42 COURT
OAKLAND PARK, FL 33334

FEI Number: 65-0859853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOYT, C. WAY
4301 N.E. 13TH TERRACE
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

HOYT, C. WAY
566 NE 42 COURT
OAKLAND PARK, FL 33334 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: C. WAY HOYT

02/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: HOYT, C. WAY
Address: 566 NE 42 COURT
City-St-Zip: OAKLAND PARK, FL 33334

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: C. WAY HOYT

PRES

02/15/2010

Electronic Signature of Signing Officer or Director

Date