

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Feb 09, 2010
Secretary of State**

DOCUMENT# P99000095859

Entity Name: 687 CENTRAL, INC.

Current Principal Place of Business:

687 CENTRAL AVE
SAINT PETERSBURG, FL 33701 US

New Principal Place of Business:

Current Mailing Address:

687 CENTRAL AVE
SAINT PETERSBURG, FL 33701 US

New Mailing Address:

FEI Number: 59-3623132 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIFUGIATO, GAETANO
538 CENTRAL AVE.
ST. PETERSBURG, FL 33701 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: VP
Name: RIFUGIATO, GAETANO
Address: 538 CENTRAL AVE
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: PRES
Name: CAMPILLO, LUCIEN
Address: 538 CENTRAL AVENUE
City-St-Zip: ST. PETERSBURG, FL 33701

Title: TRES
Name: WEBBER, ANDREW R
Address: 538 CENTRAL AVENUE
City-St-Zip: ST. PETERSBURG, FL 33629

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: AW

_____ Electronic Signature of Signing Officer or Director

TRES

02/09/2010

_____ Date