

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V39560

FILED
Jan 07, 2011
Secretary of State

Entity Name: 212 NORTH FEDERAL HIGHWAY, INC.

Current Principal Place of Business:

1700 N. STATE RD. 7
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

1700 N. STATE RD. 7
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 65-0338206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTUNNO, NICHOLAS J MR
1700 N STATE ROAD 7
HOLLYWOOD, FL 33021 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: ROTUNNO, VICKY
Address: 1700 N. STATE RD 7
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP
Name: ROTUNNO, NICK
Address: 1700 N. STATE RD. 7
City-St-Zip: HOLLYWOOD, FL 33021

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: NICHOLAS ROTUNNO

VP

01/07/2011

Electronic Signature of Signing Officer or Director

Date