

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V40332

Entity Name: 2601, INC.

FILED  
Mar 02, 2009  
Secretary of State

## Current Principal Place of Business:

2601 SW 31 AVE  
HALLANDALE, FL 33009 US

## New Principal Place of Business:

## Current Mailing Address:

2601 SW 31 AVE  
HALLANDALE, FL 33009 US

## New Mailing Address:

FEI Number: 65-0346482

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TILLEY, MICHAEL R  
NATIONS BANK BUILDINGS, #208  
2000 GLADES ROAD  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

TILLEY, MICHAEL R  
BANK OF AMERICA BUILDING #306  
2000 GLADES ROAD  
BOCA RATON, FL 33431 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:

03/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: FEVEARYEAR, SIMON,  
Address: 2601 SW 31 AVE  
City-St-Zip: HALLANDALE, FL 33009 US

Title: SD ( ) Delete  
Name: WEISFELD, ROBERT,  
Address: 2601 SW 31 AVE  
City-St-Zip: HALLANDALE, FL 33009 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT WEISFELD

SD

03/02/2009

Electronic Signature of Signing Officer or Director

Date