

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V74133

Entity Name: 1660 SOUTHERN PLAZA, INC.

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

1660 SOUTHERN BLVD
SUITE M
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

1660 SOUTHERN BLVD
SUITE M
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 65-0365522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIETZ, JACK H.
1660 SOUTHERN BLVD
SUITE M
WEST PALM BEACH, FL 33406 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: PD () Delete
Name: DIETZ, JACK H.,
Address: 1265 GATOR TR
City-St-Zip: WEST PALM BEACH, FL

Title: TD () Delete
Name: OBRADOVICH, TIMOTHY, G.
Address: 1265 GATOR TR
City-St-Zip: WEST PALM BEACH, FL

Title: SD () Delete
Name: ZEISEL, GLORIA,
Address: 18 HILL TOP PL
City-St-Zip: MONSEY, NY

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIETZ, JACK H
Address: 1265 GATOR TR
City-St-Zip: WEST PALM BEACH, FL 33409

Title: TD (X) Change () Addition
Name: OBRADOVICH, TIMOTHY G
Address: 1518 16TH AVENUE NORTH
City-St-Zip: LAKE WORTH, FL 33460

Title: SD (X) Change () Addition
Name: ZEISEL, GLORIA
Address: 18 HILLTOP PLACE
City-St-Zip: MONSEY, NY 10952

Title: DVP () Change (X) Addition
Name: ZEISEL, HENRY
Address: 18 HILLTOP PLACE
City-St-Zip: MONSEY, NY 10952

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: JACK H DIETZ

P

01/13/2009

Electronic Signature of Signing Officer or Director

Date