

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V74133

Entity Name: 1660 SOUTHERN PLAZA, INC.

FILED
Apr 18, 2011
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

OFFICERS AND DIRECTORS:

Title: PSD
Name: DIETZ, JACK H
Address: 1265 GATOR TR
City-St-Zip: WEST PALM BEACH, FL 33409

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

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: JACK H DIETZ

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date