

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L01902

Entity Name: 801 W. HALLANDALE BEACH BLVD., INC.

Current Principal Place of Business:

5604 PLUMTREE DRIVE
DALLAS, TX 75252-4929

Current Mailing Address:

5604 PLUMTREE DRIVE
DALLAS, TX 75252-4929

FEI Number: 65-0136806

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STEIN, BERNARD
LAW OFFICES OF BERNARD D. STEIN, P.A.
200 S. BISCAYNE BLVD. #3000
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PS
Name TOBACK, ROBERTA R.
Address 5604 PLUMTREE DRIVE
City-State-Zip: DALLAS TX 75252-4929

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: ROBERTA R. TOBACK

PS

03/24/2013

Electronic Signature of Signing Officer/Director Detail

Date