

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000033396

Entity Name: 270 SOUTH COUNTY ROAD CORP.

Current Principal Place of Business:

250 WORTH AVE
PALM BEACH, FL 33480

Current Mailing Address:

250 WORTH AVE
PALM BEACH, FL 33480

FEI Number: 65-0671953

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HANDELSMAN, BURTON
250 WORTH AVE
PALM BEACH, FL 33480 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 PD
Name HANDELSMAN, STEVEN
Address 7 LOVE LANE
City-State-Zip: HARRISON NY 10528

Title VP
Name STOCKER, MARSHA
Address 5 LOVE LANE
City-State-Zip: HARRISON NY

Title AS
Name HANDELSMAN, BURTON
Address 250 WORTH AVE
City-State-Zip: PALM BCH FL 33480

Title AS
Name HANDLES MAN, LUCILLE
Address 250 WORTH AVE
City-State-Zip: PALM BEACH FL 33480

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: BURTON HANDELSMAN

MGR

04/10/2013

Electronic Signature of Signing Officer/Director Detail

Date