2016 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

FILED Jan 28, 2016

Secretary of State

CC2346338252

Officer/Director Detail:

Title PD Title VP

Name HANDELSMAN, STEVEN Name STOCKER, MARSHA

Address 7 LOVE LANE Address 5 LOVE LANE

City-State-Zip: HARRISON NY 10528 City-State-Zip: HARRISON NY

Title AS Title AS

Name HANDELSMAN, BURTON Name HANDLESMAN, LUCILLE

Address 250 WORTH AVE Address 250 WORTH AVE

City-State-Zip: PALM BCH FL 33480 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

TREASURER

01/28/2016