

2015 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F13000003369

Entity Name: PS FLORIDA ONE, INC.

Current Principal Place of Business:

701 WESTERN AVENUE
GLENDALE, CA 91201

FILED
Apr 17, 2015
Secretary of State
CC8882047020

Current Mailing Address:

701 WESTERN AVENUE
GLENDALE, CA 91201

FEI Number: 46-3309175

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 TD
Name REYES, JOHN
Address 701 WESTERN AVENUE
City-State-Zip: GLENDALE CA 91201

Title P
Name HAVNER, RONALD L JR.
Address 701 WESTERN AVENUE
City-State-Zip: GLENDALE CA 91201

Title D
Name ADAMS, DREW
Address 701 WESTERN AVENUE
City-State-Zip: GLENDALE CA 91201

Title SENIOR VICE PRESIDENT, CHIEF
LEGAL OFFICER
Name HUGHES, LILY YAN
Address 701 WESTERN AVENUE
City-State-Zip: GLENDLA CA 91201

Title SENIOR VICE PRESIDENT
Name DOLL, DAVID
Address 701 WESTERN AVENUE
City-State-Zip: GLENDALE CA 91201

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: DREW ADAMS

VICE PRESIDENT

04/17/2015

Electronic Signature of Signing Officer/Director Detail

Date