

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V01165

FILED
Feb 21, 2011
Secretary of State

Entity Name: 53RD COURT CORPORATION

Current Principal Place of Business:

1125 N. 53RD COURT
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

1125 N. 53RD COURT
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 65-0302917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANCASTER, STEVEN
133 MEADOWLARK LANE
ROYAL PALM BEACH, FL 33411 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: S
Name: LYNCH, DEBORAH
Address: 12 MATINECOCK FARMS RD
City-St-Zip: GLEN COVE, NY 11542

Title: P
Name: LYNCH, EDMUND C
Address: 12 MATINECOCK FARMS RD.
City-St-Zip: GLEN COVE, NY 11542

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: EDMUND C. LYNCH

P

02/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date