

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 23, 2009
Secretary of State**

DOCUMENT# J10629

Entity Name: PUB 44, INC.

Current Principal Place of Business:

1889 STATE ROAD 44
NEW SMYRNA BEACH, FL 32168 US

New Principal Place of Business:

Current Mailing Address:

1889 STATE ROAD 44
NEW SMYRNA BEACH, FL 32168 US

New Mailing Address:

FEI Number: 59-2740220 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, STEVEN B
189 SURF SCOOTER DRIVE
DAYTONA BEACH, FL 32119 US

Name and Address of New Registered Agent:

TERMINELLO, LOUIS J
2700 SW 37TH AVENUE
MIAMI, FL 33133 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: LOUIS J TERMINELLO 09/23/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: DEL PERCIO, LEONARD
Address: 957 HARBOR VIEW NORTH
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: PVD () Delete
Name: LOWREY, ROBERT III
Address: 2601 SPRUCE CREEK BLVD
City-St-Zip: PORT ORANGE, FL 32129 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: DEL PERCIO, LEONARD
Address: 957 HARBOR VIEW NORTH
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: PD (X) Change () Addition
Name: LOWREY, ROBERT III
Address: 2601 SPRUCE CREEK BLVD
City-St-Zip: PORT ORANGE, FL 32129 US

Title: TD () Change (X) Addition
Name: CUCINATTI, PAUL
Address: 31 SURREY ROAD
City-St-Zip: WINCHESTER, MA 01890

Title: VPD () Change (X) Addition
Name: DELPERCIO, MICHAEL R
Address: 400 DIPLOMAT PARKWAY #710
City-St-Zip: HALLANDALE, FL 33009

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT LOWREY PD 09/23/2009
Electronic Signature of Signing Officer or Director Date