

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J90380

FILED
Jan 04, 2011
Secretary of State

Entity Name: 6024 26TH STREET WEST, INC.

Current Principal Place of Business:

2424 LANDINGS CIR
BRADENTON, FL 34209 US

New Principal Place of Business:

Current Mailing Address:

2424 LANDINGS CIR
BRADENTON, FL 34209 US

New Mailing Address:

FEI Number: 59-2837305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSON, RICHARD S
2424 LANDING CIR
BRADENTON, FL 34209 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: PSD
Name: OLSON, RICHARD S
Address: 2424 LANDINGS CIR
City-St-Zip: BRADENTON, FL 34209 US

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: RICHARD S. OLSON

PSD

01/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date