2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 20, 2009
Secretary of State

DOCUMENT# P05000073907

Entity Name: 24 HOUR INVESTMENT CORP.

Current Principal Place of Business:

13245 ATLANTIC BLVD
4-306
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

13245 ATLANTIC BLVD
4-306
JACKSONVILLE, FL 32225

New Mailing Address:

FEI Number: 01-0836017 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PEPIN-DONAT, CRAIG S
904 SHIPWATCH DR.
JACKSONVILLE, FL, FL 32225 US

Name and Address of New Registered Agent:

PEPIN-DONAT, CRAIG S
904 SHIPWATCH DR.
JACKSONVILLE, FL 32225 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: CRAIG S PEPIN-DONAT 01/20/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete
Name: PEPIN-DONAT, CRAIG S
Address: 13245 ATLANTIC BLVD., SUITE 4-306
City-St-Zip: JACKSONVILLE, FL 32225

Title: SEC ( ) Delete
Name: LOEW, ADAM
Address: 13245 ATLANTIC BLVD., SUITE 4-306
City-St-Zip: JACKSONVILLE, FL 32225

Title: MEMB ( ) Delete
Name: DOULGEROPOULUS, DENIS
Address: 13245 ATLANTIC BLVD., SUITE 4-306
City-St-Zip: JACKSONVILLE, FL 32225

Title: MEMB ( ) Delete
Name: PAPPOUS, KONSTANTINOS
Address: 13245 ATLANTIC BLVD., SUITE 4-306
City-St-Zip: JACKSONVILLE, FL 32225

Title: MEMB ( ) Delete
Name: HARBICH, DON
Address: 13245 ATLANTIC BLVD., SUITE 4-306
City-St-Zip: JACKSONVILLE, FL 32225

Title: MEMB ( ) Delete
Name: LOEW, STEPHEN M
Address: 13245 ATLANTIC BLVD., SUITE 4-306
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: CRAIG PEPIN-DONAT CEO 01/20/2009
Electronic Signature of Signing Officer or Director Date