

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000092408

Entity Name: 57 EAST DELAWARE, INC.

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

4701 W COMANCHE AVE
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

4701 W COMANCHE AVE
TAMPA, FL 33614

New Mailing Address:

POST OFFICE BOX 15584
TAMPA, FL 33684

FEI Number: 26-0748368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JOSEPH L
2522 WEST KENNEDY BLVD
TAMPA, FL 33609 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALESSI, FRED
Address: 4701 W COMANCHE AVE
City-St-Zip: TAMPA, FL 33614

Title: D () Delete
Name: ALESSI, ASTRID
Address: 4701 W COMANCHE AVE
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ALFRED S. ALESSI

D

01/22/2009

Electronic Signature of Signing Officer or Director

Date