

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000087115

Entity Name: THE 4209 COMPANY, INC.

FILED  
Feb 24, 2010  
Secretary of State

**Current Principal Place of Business:**

432 VALLERIE WAY  
UNIT 103  
NAPLES, FL 34103

**New Principal Place of Business:**

**Current Mailing Address:**

432 VALLERIE WAY  
UNIT 103  
NAPLES, FL 34103

**New Mailing Address:**

FEI Number: 90-0526159

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FILINGS, INC.  
3732 N.W. 16TH STREET  
FT. LAUDERDALE, FL 333114132 US

**Name and Address of New Registered Agent:**

CULLINAN, JENNIFER  
432 VALLERIE WAY  
UNIT 103  
NAPLES, FL 34104 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: JENNIFER CULLINAN

02/24/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D  
Name: CULLINAN, JENNIFER  
Address: 432 VALLERIE WAY, UNIT 103  
City-St-Zip: NAPLES, FL 34103

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: JENNIFER CULLINAN

PRES

02/24/2010

Electronic Signature of Signing Officer or Director

Date