

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000088754

Entity Name: 117 SOUTH DIXIE HIGHWAY, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

117 SO. DIXIE HIGHWAY
LAKE WORTH, FL 33460

New Principal Place of Business:

109 SOUTH DIXIE HWY
LAKE WORTH, FL 33460

Current Mailing Address:

5457 WOODSWEST DR
LAKE WORTH, FL 33463

New Mailing Address:

517 SOUTH H ST
LAKE WORTH, FL 33463

FEI Number: 65-0544691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZMISTOWSKI, JOEL E
5457 WOODSWEST DR
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

ZMISTOWSKI, JOEL E
517 SOUTH H STREET
LAKE WORTH, FL 33463 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:

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZMISTOWSKI, JOEL
Address: 5457 WOODSWEST DR
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: ZMISTOWSKI, JOEL
Address: 517 SOUTH H STREET
City-St-Zip: LAKE WORTH, FL 33463

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: JOEL ZMISTOWSKI

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date