

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000023497

FILED
Jan 17, 2009
Secretary of State

Entity Name: THE 1209 NORTH OLIVE AVENUE CORPORATION

Current Principal Place of Business:

1209 NORTH OLIVE AVENUE
W. PALM BCH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1209 NORTH OLIVE AVENUE
W. PALM BCH, FL 33401

New Mailing Address:

1994 THATCH PALM DRIVE
BOCA RATON, FL 33432

FEI Number: 65-0923044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWENCKE, MARCELLA
1994 THATCH PALM DR.
BOCA RATON, FL 33432 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: P () Delete
Name: SCHWENCKE, KERRY R
Address: 1209 NORTH OLIVE AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHWENCKE, MARCELLA
Address: 1994 THATCH PALM DR
City-St-Zip: BOCA RATON, FL 33432

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: MARCELLA SCHWENCKE

PRES

01/17/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date