

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S73648

FILED
Jan 23, 2009
Secretary of State

Entity Name: FLORIDA SHORES APARTMENTS J. & E. HAGER INC.

Current Principal Place of Business:

525 ANTIOCH AVE.
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1502
POMPANO BEACH, FL 330611502 US

New Mailing Address:

FEI Number: 65-0286038 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGER, EUPHROSYNE
2712 SE 11TH ST
POMPANO BEACH, FL 330621502 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: STD () Delete
Name: HAGER, JEROME,
Address: 2712 SE 11TH
City-St-Zip: POMPANO BEACH, FL 33062

Title: PD () Delete
Name: HAGER, EUPHROSYNE,
Address: 2712 SE 11TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

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: EUPHROSYNE HAGER

PD

01/23/2009

Electronic Signature of Signing Officer or Director

_____ Date