2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000033198

FILED Feb 18, 2011 Secretary of State

Entity Name: 19A NORTH BOULEVARD OF THE PRESIDENTS, INC.

Current Principal Place of Business: New Principal Place of Business:

4059 SHELL ROAD SARASOTA, FL 34242

Current Mailing Address: New Mailing Address:

4059 SHELL ROAD SARASOTA, FL 34242

FEI Number: 65-0411775 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

KANE, GEORGE 4059 SHELL ROAD SARASOTA, FL 34242 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: KANE, GEORGE Address: 4059 SHELL RD. City-St-Zip: SARASOTA, FL 34242

Title: D

Name: KANE, AMY
Address: 4059 SHELL RD.
City-St-Zip: SARASOTA, FL 34242

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: GEORGE KANE PRES 02/18/2011