

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 150723

**FILED
May 29, 2009
Secretary of State**

Entity Name: SIXTH STREET CORPORATION

Current Principal Place of Business:

116 N W 11 AVENUE
FT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

116 N W 11 AVENUE
FT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 59-0573267 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HILL, ELIZABETH H
116 N W 11 AVENUE
FT. LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

HILL, III, JOHN H
116 N W 11 AVENUE
FT. LAUDERDALE, FL 33311 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: JOHN H. HILL, III 05/29/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HILL, JOHN H III
Address: 116 N W 11 AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: VP () Delete
Name: ELIZABETH, HILL
Address: 116 N W 11 AVENUE
City-St-Zip: FT LAUDERDALE, FL 33311

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: ELIZABETH, HILL
Address: 116 N W 11 AVENUE
City-St-Zip: FT LAUDERDALE, FL 33311

Title: VP () Change (X) Addition
Name: HILL, CHERYL W
Address: 116 NW 11 AVENUE
City-St-Zip: FT LAUDERDALE, FL 33311

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: JOHN H. HILL, III PD 05/29/2009
Electronic Signature of Signing Officer or Director Date