

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 277685

FILED  
Mar 03, 2009  
Secretary of State

Entity Name: 2420 CORPORATION

## Current Principal Place of Business:

2420 SOUTH FEDERAL HIGHWAY  
BOYNTON BEACH, FL 33435

## New Principal Place of Business:

2420 SOUTH FEDERAL HIGHWAY  
APT # 10  
BOYNTON BEACH, FL 33435

## Current Mailing Address:

2420 SOUTH FEDERAL HIGHWAY  
BOYNTON BEACH, FL 33435

## New Mailing Address:

2420 SOUTH FEDERAL HIGHWAY  
APT # 10  
BOYNTON BEACH, FL 33435

FEI Number: 59-1115773

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ELLIOTT, JEAN  
2420 SOUTH FEDERAL HIGHWAY  
#10  
BOYNTON BEACH, FL 33435 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: DT ( ) Delete  
Name: ELLIOT, JEAN  
Address: 2420 S. FEDERAL HWY #10  
City-St-Zip: BOYNTON BEACH, FL 33435

Title: DS ( ) Delete  
Name: KELLY, EILEEN  
Address: 2420 S. FEDERAL HWY #11  
City-St-Zip: BOYNTON BEACH, FL 33435

Title: D ( ) Delete  
Name: ROSS, MAE  
Address: 2420 S FEDERAL HWY 5  
City-St-Zip: BOYNTON BEACH, FL 33435

Title: DP ( ) Delete  
Name: COCHRANE, GERALD  
Address: 2420 S. FEDERAL HWY #19  
City-St-Zip: BOYNTON BEACH, FL 33435

Title: DP ( ) Delete  
Name: DESHARNAIS, ERNEST  
Address: 2420 S FEDERAL HWY 1  
City-St-Zip: BOYNTON BEACH, FL 33435

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: DP (X) Change ( ) Addition  
Name: DESHARNAIS, ERNEST  
Address: 2420 S. FEDERAL HWY #1  
City-St-Zip: BOYNTON BEACH, FL 33435

Title: D (X) Change ( ) Addition  
Name: AUDANO, BRENDA  
Address: 2420 S FEDERAL HWY #6  
City-St-Zip: BOYNTON BEACH, FL 33435

Title: DV ( ) Change (X) Addition  
Name: DESHARNAIS, ANNA  
Address: 2420 SOUTH FEDERAL HIGHWAY APT #1  
City-St-Zip: BOYNTON BEACH, FL 33435 US

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: JEAN ELLIOTT

TREA

03/03/2009

Electronic Signature of Signing Officer or Director

Date