

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 358679

FILED
Feb 28, 2009
Secretary of State

Entity Name: SARASOTA INVESTMENT COMPANY, INC.

Current Principal Place of Business:

4023 SAWYER ROAD
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

4023 SAWYER ROAD
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 59-1383254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, STEVE
C/O SARASOTA INVESTMENT CO., INC
4023 SAWYER RD
SARASOTA, FL 34233 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: CSTD () Delete
Name: KLOSNER, J. RUSSELL
Address: 4023 SAWYER RD.
City-St-Zip: SARASOTA, FL 34233

Title: PD () Delete
Name: ALLEN, STEPHEN T.,
Address: 4023 SAWYER RD
City-St-Zip: SARASOTA, FL 34233

Title: VD () Delete
Name: CONNOURS, DOUG
Address: 4023 SAWYER RD.
City-St-Zip: SARASOTA, FL 34233

Title: VD () Delete
Name: KLOSNER, JOHN D
Address: 4023 SAWYER RD
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VD (X) Change () Addition
Name: CONNOURS, DOUGLAS J
Address: 4023 SAWYER RD.
City-St-Zip: SARASOTA, FL 34233

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: STEPHEN T. ALLEN

PRES

02/28/2009

Electronic Signature of Signing Officer or Director

Date