2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 428696

FILED Mar 09, 2009 Secretary of State

Entity Name: SEMINOLE GARDENS APARTMENT NO 34-E INC.

Current Principal Place of Business: New Principal Place of Business: 8330 112TH ST. N SEMINOLE, FL 33772 US **Current Mailing Address: New Mailing Address:** 8330 112TH ST. N SEMINOLE, FL 33772 US FEI Number: 59-1580068 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PEACOCK, TOMMAY T PRES 8330 112TH STREET NORTH SEMINOLE, FL 33772 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: 1VP () Delete Title: (X) Change () Addition KOHLER, DOLORES KOHLER, DOLORES A Name: Name: 8330 112TH ST N 8330 112TH ST N Address: Address: City-St-Zip: SEMINOLE, FL 33772 US City-St-Zip: SEMINOLE, FL 33772 US 2VP Title: Title: () Delete () Change () Addition HENSLEY, LOIS Name: Name: 8330 112TH ST N. Address: Address: SEMINOLE, FL 33772 US City-St-Zip: City-St-Zip: () Delete Title: **PRES** Title: PRES (X) Change () Addition FERGUSON, JOSEPH FERGUSON, JOSEPH C Name: Name: 8330 112 ST N 8330 112 ST N Address: Address: City-St-Zip: SEMINOLE, FL 33772 City-St-Zip: SEMINOLE, FL 33772 Title: () Delete Title: S/T (X) Change () Addition MILLER, BARBARA MILLER, BARBARA Name: Name: Address: 8330 112TH ST. N. Address: 8330 112TH ST. N. City-St-Zip: SEMINOLE, FL 33772 US City-St-Zip: SEMINOLE, FL 33772 US Title: Title: () Change (X) Addition () Delete ASST GOLDBERG, BARBARA Name: Name: Address: 8330 112TH ST. N. Address: City-St-Zip: City-St-Zip: SEMINOLE, FL 33772 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: JOSEPH C. FERGUSON PRES 03/09/2009