

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 444398

FILED
Mar 31, 2009
Secretary of State

Entity Name: QUEENS COVE PROPERTIES, INC.

Current Principal Place of Business:

12525 OAK ARBOR LANE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

12525 OAK ARBOR LANE
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 59-1502528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAYMOND, JOHN J JR.
1200 N. FEDERAL HIGHWAY, SUITE 420
BOCA RATON, FL 33432 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: D () Delete
Name: SEBASTIANO, JAMES
Address: PO BOX 1681
City-St-Zip: PALM CITY, FL 34991

Title: D () Delete
Name: CARRANO, CAROLYN
Address: C/O 12525 OAK ARBOR LANE
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CUETO, LEO
Address: 3167 SW BESSEY CREEK TRL
City-St-Zip: PALM CITY, FL 34990

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: CAROLYN CARRANO

D

03/31/2009

Electronic Signature of Signing Officer or Director

Date