

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004052

Entity Name: SRAS42, INC.

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

1235 SW 4TH AVENUE
DELRAY BCH, FL 33444

New Principal Place of Business:

Current Mailing Address:

1235 SW 4TH AVENUE
DELRAY BCH, FL 33444

New Mailing Address:

FEI Number: 20-4991569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHULTZ, AMY E
700 N OLIVE AVE STE #2
W PALM BCH, FL 33401 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: C () Delete
Name: CHAPMAN, TONY
Address: 1235 SW 4TH AVENUE
City-St-Zip: DELRAY BCH, FL 33444

Title: MGR () Delete
Name: KING, LIANA
Address: 1235 SW 4TH AVENUE
City-St-Zip: DELRAY BCH, FL 33444

Title: MGR () Delete
Name: TOWNSEND, TYLER
Address: 1235 SW 4TH AVENUE
City-St-Zip: DELRAY BCH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: C (X) Change () Addition
Name: SHEFFIELD, SIMON
Address: 1235 SW 4TH AVENUE
City-St-Zip: DELRAY BCH, FL 33444

Title: MGR (X) Change () Addition
Name: KING, LIANA
Address: 1235 SW 4TH AVENUE
City-St-Zip: DELRAY BCH, FL 33444

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: LIANA KING

MGR

03/27/2009

Electronic Signature of Signing Officer or Director

Date