

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004052

Entity Name: SRAS42, INC.

FILED
Feb 16, 2011
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 ()

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

OFFICERS AND DIRECTORS:

Title: C
Name: CHAPMAN, TONY
Address: 1235 SW 4TH AVENUE
City-St-Zip: DELRAY BCH, FL 33444

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

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

I hereby 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 all other like empowered.

SIGNATURE: LIANA KING

MGR

02/16/2011

Electronic Signature of Signing Officer or Director

Date