

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002628

Entity Name: MAMARONECK 300, INC.

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

3 CYPRESS RUN, #32C
HOMOSASSA SPRINGS, FL 34447

New Principal Place of Business:

3 CYPRESS RUN, #32C
HOMOSASSA SPRINGS, FL 34446

Current Mailing Address:

PO BOX 3179
HOMOSASSA SPRINGS, FL 34447

New Mailing Address:

FEI Number: 06-1537901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALKA, NACHUM
3 CYPRESS RUN, #32C
HOMOSASSA SPRINGS, FL 34447 US

Name and Address of New Registered Agent:

KALKA, NACHUM
3 CYPRESS RUN, #32C
HOMOSASSA SPRINGS, FL 34446 US

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:

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: CARO, CHASE
Address: 3 CYPRESS RUN, #32C
City-St-Zip: HOMOSASSA SPRINGS, FL 34447

Title: VP () Delete
Name: KALKA, NACHUM
Address: 3 CYPRESS RUN, #32C
City-St-Zip: HOMOSASSA SPRINGS, FL 34447

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: CARO, CHASE
Address: 3 CYPRESS RUN, #32C
City-St-Zip: HOMOSASSA SPRINGS, FL 34446

Title: VP (X) Change () Addition
Name: KALKA, NACHUM
Address: 3 CYPRESS RUN, #32C
City-St-Zip: HOMOSASSA SPRINGS, FL 34446

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: NACHUM KALKA

VP

01/07/2009

Electronic Signature of Signing Officer or Director

Date