

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000579

Entity Name: SUMMIT COURT, INC.

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

370-380 SUMMIT STREET
ELIGIN, IL 60120 US

New Principal Place of Business:

Current Mailing Address:

905 WEDGEWOOD DR
CRYSTAL LAKE, IL 60014 US

New Mailing Address:

FEI Number: 36-2668215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

DINA, SCHLEIFER M
495 THORPE COURT
MARCO ISLAND, FL 34145 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: DINA M. SCHLEIFER

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHLEIFER, DINA M
Address: 905 WEDGEWOOD DR
City-St-Zip: CRYSTAL LAKE, IL 60014

Title: S () Delete
Name: SCHLEIFER, WINIFRED R
Address: 905 WEDGEWOOD DR
City-St-Zip: CRYSTAL LAKE, IL 60014

Title: OD () Delete
Name: SCHEIFER, DONALD M II
Address: 905 WEDGEWOOD DRIVE
City-St-Zip: CRYSTAL LAKE, IL 60014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: SCHEIFER, DONALD M II
Address: 905 WEDGEWOOD DRIVE
City-St-Zip: CRYSTAL LAKE, IL 60014

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: DINA M. SCHLEIFER

PRES

01/06/2009

Electronic Signature of Signing Officer or Director

Date