

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94128

FILED
Jan 14, 2009
Secretary of State

Entity Name: JACK B. TOBIN REALTY AND DEVELOPMENT CORP.

Current Principal Place of Business:

3201 NE 183RD ST
APT. 902
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

3201 NE 183RD ST
APT. 902
AVENTURA, FL 33160

New Mailing Address:

3201 NE 183RD ST.
APT. 902
AVENTURA, FL 33160

FEI Number: 59-2217518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOBIN, JACK
3201 NE 183RD ST
APT. 902
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

TOBIN, JACK
3201 NE 183RD ST.
APT. 902
AVENTURA, FL 33160 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:

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: TOBIN, JACK
Address: 3201 NE 183RD ST APT. 902
City-St-Zip: AVENTURA, FL 33160

Title: S () Delete
Name: TOBIN, AMY
Address: 3201 NE 183RD ST APT. 902
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JACK TOBIN

PRES

01/14/2009

Electronic Signature of Signing Officer or Director

Date