

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G08732

Entity Name: 2549 CORPORATION

FILED
Jan 10, 2009
Secretary of State

Current Principal Place of Business:

% ALEXANDER MACKENZIE
2549 WEST BROWARD BLVD
FT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

C/O ALEXANDER MACKENZIE
12331 NW 7TH STREET
PLANTATION, FL 33325

New Mailing Address:

FEI Number: 59-2237559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACKENZIE, ALEXANDER
2549 WEST BROWARD BLVD
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

MACKENZIE, ALEXANDER
12331 N. W. 7TH STREET
PLANTATION, FL 33325 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:

01/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MACKENZIE, ALEXANDER
Address: 12331 NW 7TH STREET
City-St-Zip: PLANTATION, FL 33325

Title: VP () Delete
Name: KIEFHABER, WILLIAM
Address: 3782 WEST LAKE ESTATES DRIVE
City-St-Zip: DAVIE, FL 33328

Title: ST () Delete
Name: KIEFHABER, ROBERT
Address: 12330 NW 7TH STREET
City-St-Zip: PLANTATION, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ALEXANDER MACKENZIE

PD

01/10/2009

Electronic Signature of Signing Officer or Director

Date