

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H01614

FILED
Jan 15, 2009
Secretary of State

Entity Name: ST. AUBIN CORPORATION

Current Principal Place of Business:

1919 COURTNEY DR
UNIT 1A
FT. MYERS, FL 33901 US

New Principal Place of Business:

Current Mailing Address:

1919 COURTNEY DR.
UNIT 1A
FT. MYERS, FL 33901 US

New Mailing Address:

FEI Number: 59-2465132 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OBEN DENNIS
1919 COURTNEY DR.
UNIT 1A
FT.MYERS, FL 33901 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OBEN, DENNIS
Address: 903 NORTH STREET
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: VST () Delete
Name: OBEN, DONALD
Address: 300 NATUREVIEW CT
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: VP () Delete
Name: OBEN, JASON
Address: 2601 SW 29TH PLACE
City-St-Zip: CAPE CORAL, FL 33914

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: JASON OBEN

VP

01/15/2009

Electronic Signature of Signing Officer or Director

Date