

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L03306

FILED
Jan 09, 2009
Secretary of State

Entity Name: 94TH AVENUE PROPERTIES, INC.

Current Principal Place of Business:

500 94TH AVENUE NORTH
ST PETERSBURG, FL 337022406 US

New Principal Place of Business:

Current Mailing Address:

500 94TH AVENUE NORTH
SAINT PETERSBURG, FL 337022406

New Mailing Address:

500 94TH AVENUE NORTH
SAINT PETERSBURG, FL 337022406 US

FEI Number: 59-2959105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLS, PETER B
500 94TH AVENUE NORTH
SAINT PETERSBURG, FL 33702 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: PD () Delete
Name: SCHATZEL, PETER C
Address: 8879 15TH LN N
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: STD () Delete
Name: WELLS, PETER B
Address: 1311 MONTICELLO BLVD. N.
City-St-Zip: SAINT PETERSBURG, FL 33703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHATZEL, PETER C
Address: 8879 15TH LN N
City-St-Zip: SAINT PETERSBURG, FL 33702 US

Title: STD (X) Change () Addition
Name: WELLS, PETER B
Address: 1311 MONTICELLO BLVD. N.
City-St-Zip: SAINT PETERSBURG, FL 33703 US

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: PETER B WELLS

ST

01/09/2009

Electronic Signature of Signing Officer or Director

Date