

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L78915

FILED
Feb 20, 2009
Secretary of State

Entity Name: AVENUE "O" DEVELOPMENT, INC.

Current Principal Place of Business:

PO DRAWER 1151
WINTER HAVEN, FL 338821151

New Principal Place of Business:

123 AVENUE C, S.W.
WINTER HAVEN, FL 33880

Current Mailing Address:

PO DRAWER 1151
WINTER HAVEN, FL 338821151

New Mailing Address:

FEI Number: 22-3078298 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAKAS, ANDREW P
123 AVENUE C, SW
WINTER HAVEN, FL 33880 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: BALSAMO, ARTHUR E.,
Address: PO BOX 2234
City-St-Zip: CLIFFSIDE, NJ

Title: V () Delete
Name: TRAKAS, A.P.
Address: 123 AVENUE
City-St-Zip: WINTER HAVEN, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BALSAMO, ARTHUR E
Address: PO BOX 2234
City-St-Zip: CLIFFSIDE, NJ

Title: V (X) Change () Addition
Name: TRAKAS, A.P.
Address: 123 AVENUE C S.W.
City-St-Zip: WINTER HAVEN, FL 33880

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: A.P. TRAKAS

V

02/20/2009

Electronic Signature of Signing Officer or Director

Date