

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000000952

Entity Name: MARY M. BALTHAZAR, INC.

FILED
Jan 22, 2008
Secretary of State

Current Principal Place of Business:

1572 NE 151 TERRACE
N MIAMI BEACH, FL 33162

New Principal Place of Business:

1933 SW GLENDALE STREET
PORT ST. LUCIE, FL 34987

Current Mailing Address:

1572 NE 151 TERRACE
N MIAMI BEACH, FL 33162

New Mailing Address:

1933 SW GLENDALE STREET
PORT ST. LUCIE, FL 34987

FEI Number: 65-1068925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALTHAZAR, MARY M
1572 NE 151 TERRACE
N MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

BALTHAZAR, MARY M
1933 SW GLENDALE STREET
PORT ST. LUCIE, FL 34987 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: MARY BALTHAZAR

01/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BALTHAZAR, MARY M
Address: 1572 NE 151 TERRACE
City-St-Zip: N MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BALTHAZAR, MARY M
Address: 1933 SW GLENDALE STREET
City-St-Zip: PORT ST. LUCIE, FL 34987 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: MARY BALTHAZAR

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01/22/2008

Electronic Signature of Signing Officer or Director

Date