

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000004643

FILED
Apr 22, 2009
Secretary of State

Entity Name: 3389 HOLDING CORP.

Current Principal Place of Business:

3389 SHERIDAN STREET
SUITE 131
HOLLYWOOD, FL 330213634

New Principal Place of Business:

Current Mailing Address:

3389 SHERIDAN STREET
SUITE 131
HOLLYWOOD, FL 330213634

New Mailing Address:

FEI Number: 65-1074674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, DOUGLAS
3389 SHERIDAN STREET
SUITE 131
HOLLYWOOD, FL 330213634 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: D () Delete
Name: WILLIAMS, DOUGLAS
Address: 3389 SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 330213634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DOUGLAS WILLIAMS

D

04/22/2009

Electronic Signature of Signing Officer or Director

Date