

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000008077

Entity Name: PAK-RATZ 3RD AVENUE, INC.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

317 N. DONNELLY ST
MOUNT DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

317 N. DONNELLY ST
MOUNT DORA, FL 32757

New Mailing Address:

FEI Number: 59-3696166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, KENNETH R JR
1922 SYCAMORE CIR
TAVARES, FL 327782010 US

Name and Address of New Registered Agent:

MARTIN, KENNETH R JR
703 HELEN STREET
MOUNT DORA, FL 32757 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: KENNETH R MARTIN JR

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARTIN, KENNETH R JR
Address: 317 N. DONNELLY ST
City-St-Zip: MOUNT DORA, FL 32757

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARTIN, KENNETH R JR
Address: 703 HELEN STREET
City-St-Zip: MOUNT DORA, FL 32757

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: KENNETH R MARTIN JR

PRES

01/16/2009

Electronic Signature of Signing Officer or Director

Date