

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011464

FILED
Feb 14, 2008
Secretary of State

Entity Name: THIRTY FOURTH STREET INVESTMENTS, INC.

Current Principal Place of Business:

4905 34 ST S,#475
ST PETERSBURG, FL 33711

New Principal Place of Business:

Current Mailing Address:

4905 34 ST S,#475
ST PETERSBURG, FL 33711

New Mailing Address:

FEI Number: 59-3695726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLEIM, HOLGER D ESQ
150 2 AVE N, STE 1100
ST PETERSBURG, FL 33701 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: NELSON, WAYNE T
Address: 4905 34 ST S,#475
City-St-Zip: ST PETERSBURG, FL 33711

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: WAYNE T NELSON

D

02/14/2008

Electronic Signature of Signing Officer or Director

Date