

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000029473

FILED
Mar 23, 2009
Secretary of State

Entity Name: SEMINOLE HOUSING PARTNERS, INC.

Current Principal Place of Business:

C/O JAYMOR GROUP
105 W BEAVER CREEK #9-10
RICHMOND HILLS, ONTARIO, I48 1c6 US

Current Mailing Address:

C/O JAYMOR GROUP
105 W BEAVER CREEK #9-10
RICHMOND HILLS, ONTARIO, I48 1c6 US

New Principal Place of Business:

105 WEST BEAVER CREEK
UNITS #9-10
RICHMOND HILLS, ON L4B1C6 CA

New Mailing Address:

105 WEST BEAVER CREEK
UNITS #9-10
RICHMOND HILLS, ON L4B1C6 CA

FEI Number: 85-0562251 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, DWAYNE N ESQ
GREENSPOON MARDER P.A.
201 E PINE STREET #500
ORLANDO, FL 32801 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: PD () Delete
Name: LUCCHESE, FABRIZIO
Address: 105 WEST BEAVER CREEK #9 & 10
City-St-Zip: ONTARIO CANADA L4B 1C6,

Title: STD () Delete
Name: MYERS, WILLIAM P
Address: 105 WEST BEAVER CREEK #9 & 10
City-St-Zip: ONTARIO CANADA L4B 1C6,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LUCCHESE, FABRIZIO
Address: 105 WEST BEAVER CREEK UNITS #9 & 10
City-St-Zip: RICHMOND HILLS, ON LB41C6 CA

Title: STD (X) Change () Addition
Name: MYERS, WILLIAM P
Address: 105 WEST BEAVER CREEK UNITS #9 & 10
City-St-Zip: RICHMOND HILLS, ON L4B1C6 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: FABRIZIO LUCCHESE

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date