2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000101057

Entity Name: 50'S, 60'S, 70'S LIVING, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
3038 N. FEDERAL HWY., BLDG. # C FORT LAUDERDALE, FL 33306 US	1200 NE 4TH AVENUE FORT LAUDERDALE, FL 33304 US

Current Mailing Address:	**New Mailing Address:**
3038 N. FEDERAL HWY., BLDG. # C FORT LAUDERDALE, FL 33306 US	1200 NE 4TH AVENUE FORT LAUDERDALE, FL 33304 US

FEI Number: 65-1148513   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
GOLDERG, PAUL J 3038 N. FEDERAL HWY., BLDG. # C FORT LAUDERDALE, FL 33306 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: _____

         Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:
Title: P ( ) Delete	Title: P (X) Change ( ) Addition
Name: GOLDBERG, PAUL J	Name: GOLDBERG, PAUL J
Address: 3038 N. FEDERAL HWY., BLDG. # C	Address: 1200 NE 4TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33306	City-St-Zip: FORT LAUDERDALE, FL 33304

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: PAUL GOLDBERG   P   04/30/2009
        Electronic Signature of Signing Officer or Director   Date