

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000112588

FILED
Apr 01, 2009
Secretary of State

Entity Name: NEW SMYRNA CONDO BUILDING NO. 4, INC.

Current Principal Place of Business:

1215 GESSNER DR.
HOUSTON, TX 77055

New Principal Place of Business:

Current Mailing Address:

1215 GESSNER DR.
HOUSTON, TX 77055

New Mailing Address:

FEI Number: 01-0609046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, JESSE E SR
369 N. NEW YORK AVE., 3RD FL.
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

GRAHAM, JESSE E SR
369 N. NEW YORK AVE.
WINTER PARK, FL 32790 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:

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VT () Delete
Name: SILVESTRI, DAN
Address: 1215 GESSNER DR.
City-St-Zip: HOUSTON, TX 77055

Title: PS () Delete
Name: GUILIO, TRULLI
Address: 21 KING ST. W. #809, BOX #66
City-St-Zip: HAMILTON, ONTARIO, L8P 4W7

Title: VP () Delete
Name: PHEIGARU, JAMES
Address: 1215 GESSNER DR
City-St-Zip: HOUSTON, TX 77055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PS (X) Change () Addition
Name: GUILIO, TRULLI
Address: 21 KING ST. W. #809, BOX #66
City-St-Zip: HAMILTON, ONTARIO L8P 4W7, OC 50

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: DAN SILVESTRI

VT

04/01/2009

Electronic Signature of Signing Officer or Director

Date