

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000073627

Entity Name: 321 SW DAVIE BLVD., INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

321 W. DAVIE BLVD.
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

321 W. DAVIE BLVD.
FORT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 01-0729541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UUSTAL, JOHN
100 SO. BIRCH ROAD #1205
FORT LAUDERDALE, FL 33316 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: UUSTAL, JOHN
Address: 100 SO BIRCH ROAD, #1205
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D () Delete
Name: UUSTAL, CATHERINE
Address: 100 SO. BIRCH ROAD, #1205
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D () Delete
Name: TEDESCO, THOMAS J
Address: 1901 SW 68TH AVENUE
City-St-Zip: PLANTATION, FL 33317

Title: D () Delete
Name: TEDESCO, CATHIE
Address: 1901 SW 68TH AVENUE
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: TEDESCO, THOMAS J
Address: 813 PONCE DE LEON DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D (X) Change () Addition
Name: TEDESCO, CATHIE
Address: 813 PONCE DE LEON DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316

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: THOMAS J. TEDESCO, JR.

D

04/27/2009

Electronic Signature of Signing Officer or Director

_____ Date