

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000104329

FILED
Apr 01, 2009
Secretary of State

Entity Name: NEW SMYRNA CONDO BUILDING NO. 2, 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: 01-0746001 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, JESSE E SR
369 NORTH NEW YORK AVENUE THIRD FLOOR
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

GRAHAM, JESSE E SR
369 NORTH NEW YORK AVENUE
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: 31 KING ST. #809 BOX 66
City-St-Zip: HAMILTON, ONTARIO, L8P4047

Title: VP () Delete
Name: PHEIGARU, JAMES
Address: 1245 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. #809 BOX 66
City-St-Zip: HAMILTON, ONTARIO L8P 4W7, OC 50

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

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