

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118070

FILED
Apr 24, 2009
Secretary of State

Entity Name: MAIN ATTRACTION UTILITIES, INC.

Current Principal Place of Business:

16507 NW 24 ST
PEMBROKE PINES, FL 33028

New Principal Place of Business:

16534 SEGOVIA CIRCLE S.
PEMBROKE PINES, FL 33331

Current Mailing Address:

16507 NW 24 ST
PEMBROKE PINES, FL 33028

New Mailing Address:

16534 SEGOVIA CIRCLE S.
PEMBROKE PINES, FL 33331

FEI Number: 14-1853078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURTON, ANDRE S
4310 SHERIDAN STREET
SUITE 202
HOLLYWOOD, FL 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: SCHLEMOVITZ, GLORIA
Address: 18706 NW 24TH COURT
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VD () Delete
Name: GIORDANO, MARYANN
Address: 16507 NW 24 ST
City-St-Zip: PEMBROKE PINES, FL 33028

Title: SD () Delete
Name: SCJARRETTI, RONALD
Address: 16507 NW 24 ST
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: GIORDANO, MARYANN
Address: 16534 SEGOVIA CIRCLE S.
City-St-Zip: PEMBROKE PINES, FL 33331

Title: SD (X) Change () Addition
Name: SCJARRETTI, RONALD
Address: 16534 SEGOVIA CIRCLE S.
City-St-Zip: PEMBROKE PINES, FL 33331

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: GLORIA SCHLEMOVITZ, PRESIDENT

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04/24/2009

Electronic Signature of Signing Officer or Director

Date