

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122027

FILED
Apr 29, 2009
Secretary of State

Entity Name: 6105 AND 6107 SW 27 STREET INVESTMENTS, INC.

Current Principal Place of Business:

1951 TIGERTAIL BLVD.
DANIA BEACH, FL 33004

New Principal Place of Business:

2359 SW 34 STREET
FT LAUDERDALE, FL 33312

Current Mailing Address:

1951 TIGERTAIL BLVD.
DANIA BEACH, FL 33004

New Mailing Address:

2359 SW 34 STREET
FT LAUDERDALE, FL 33312

FEI Number: 43-1985224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERSAN, DARIN L
1951 TIGERTAIL BLVD
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

PERSAN, DARIN L
2359 SW 34TH STREET
FT LAUDERDALE, FL 33312 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: DARIN L PERSAN

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: PERSAN, DARIN
Address: 1951 TIGERTAIL BLVD.
City-St-Zip: DANIA BEACH, FL 33004

Title: VTD () Delete
Name: PERSAN, LESLIE J
Address: 1951 TIGERTAIL BLVD.
City-St-Zip: DANIA BEACH, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: PERSAN, DARIN
Address: 2359 SW 34 STREET
City-St-Zip: FT LAUDERDALE, FL 33312

Title: VTD (X) Change () Addition
Name: PERSAN, LESLIE J
Address: 2359 SW 34 STREET
City-St-Zip: FT LAUDERDALE, FL 33312

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: DARIN L PERSAN

PSD

04/29/2009

Electronic Signature of Signing Officer or Director

Date