

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023341

FILED
Feb 23, 2009
Secretary of State

Entity Name: NEW GROUND REAL ESTATE COMPANY, INC.

Current Principal Place of Business:

1779 N. UNIVERSITY DR., STE. 104
PEMBROKE PINES, FL 33024

New Principal Place of Business:

1779 N. UNIVERSITY DRIVE
SUITE 104
PEMBROKE PINES, FL 33024 US

Current Mailing Address:

1779 N. UNIVERSITY DR., STE. 104
PEMBROKE PINES, FL 33024

New Mailing Address:

1779 N. UNIVERSITY DRIVE
SUITE 104
PEMBROKE PINES, FL 33024 US

FEI Number: 26-0063523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, KEVIN M
1779 N. UNIVERSITY DR., STE. 104
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

COOPER, KEVIN M
1779 N. UNIVERSITY DRIVE
SUITE 104
PEMBROKE PINES, FL 33024 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:

02/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MANDELL, JEFFREY A
Address: 1779 N. UNIVERSITY DR., STE. 104
City-St-Zip: PEMBROKE PINES, FL 33024

Title: STD () Delete
Name: COOPER, KEVIN M
Address: 1779 N. UNIVERSITY DR., STE. 104
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: KEVIN M. COOPER

STD

02/23/2009

Electronic Signature of Signing Officer or Director

Date