

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056858

FILED
Jan 09, 2009
Secretary of State

Entity Name: FLORIDA EDUCATIONAL DRIVING SCHOOL, INC.

Current Principal Place of Business:

5079 NW 66TH LANE
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

5079 NW 66TH LANE
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 54-2122280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, ALBERT
5079 NW 66TH LANE
CORAL SPRINGS, FL 33067 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: DP () Delete
Name: ROSEN, AL
Address: 5079 NW 66TH LANE
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: DV () Delete
Name: ROSEN, BONNIE
Address: 5079 NW 66TH LANE
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: TREA () Delete
Name: ROSEN, JORDAN G
Address: 5079 NW 66TH LANE
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: SEC () Delete
Name: ROSEN, ADAM J
Address: 1717 EAST 11TH ST
City-St-Zip: NEW YORK, NEW YORK, NY 10003 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ROSEN, AL
Address: 9921 MANTOVA DR
City-St-Zip: LAKE WORTH, FL 33467 US

Title: DV (X) Change () Addition
Name: ROSEN, BONNIE
Address: 9921 MANTOVA DR
City-St-Zip: LAKE WORTH, FL 33467 US

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: ALBERT ROSEN

DP

01/09/2009

Electronic Signature of Signing Officer or Director

Date