2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000069203

Entity Name: DOWNTOWN SAINT CLOUD INC

FILED Feb 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1000 MASSACHUSETTS AVENUE SAINT CLOUD, FL 34769 US

Current Mailing Address: New Mailing Address:

1000 MASSACHUSETTS AVENUE SAINT CLOUD, FL 34769 US

FEI Number: 16-1672974 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NARGIS, RASHID

1000 MASSACHUSETTS AVE.

ST. CLOUD, FL 34269 US

RASHID, NARGIS

1000 MASSACHUSETTS AVE.

ST. CLOUD, FL 34269 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: NARGIS RASHID 02/21/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name: NARGIS, RASHID Name: RASHID, NARGIS

Address: 1000 MASSACHUSETTS AVE
City-St-Zip: SAINT CLOUD, FL 34769 US

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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: NARGIS RASHID D 02/21/2009