

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093171

Entity Name: BALA HIGHWAY 169 INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

1930 TYLER STREET
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

3320 SW 40 AVENUE
WEST PARK, FL 33023 US

Current Mailing Address:

1930 TYLER STREET
HOLLYWOOD, FL 33020 US

New Mailing Address:

3320 SW 40 AVENUE
WEST PARK, FL 33023 US

FEI Number: 20-2726308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KURT, HILBERTH S
1930 TYLER STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

MATTHEW, BAPTY C
3320 SW 40 AVENUE
WEST PARK, FL 33023 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: MATTHEW C. BAPTY

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JAMES, HUTCHINSON J
Address: 9 SHANK STREET, UNIT 904
City-St-Zip: TORONTO, ONTARIO, ON M6J 3W9 CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES J. HUTCHINSON

D

04/25/2008

Electronic Signature of Signing Officer or Director

Date