

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103180

Entity Name: 2435 FORSYTH, INC.

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

49 LORNA DOONE BLVD
ORLANDO, FL 32805

New Principal Place of Business:

49 FRED L. MAXWELL BLVD
ORLANDO, FL 32805

Current Mailing Address:

49 LORNA DOONE BLVD
ORLANDO, FL 32805

New Mailing Address:

49 FRED L. MAXWELL BLVD
ORLANDO, FL 32805

FEI Number: 54-2127006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOLLAR, BRUCE A
49 LORNA DOONE BLVD
ORLANDO, FL 32805 US

Name and Address of New Registered Agent:

DOLLAR, BRUCE A
49 FRED L. MAXWELL BLVD
ORLANDO, FL 32805 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: _____

Electronic Signature of Registered Agent

03/26/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DOLLAR, BRUCE A
Address: 49 LORNA DOONE BLVD
City-St-Zip: ORLANDO, FL 32805

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DOLLAR, BRUCE A
Address: 49 FRED L. MAXWELL BLVD
City-St-Zip: ORLANDO, FL 32805

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: BRUCE A. DOLLAR

Electronic Signature of Signing Officer or Director

D

03/26/2009

Date