

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000042573

Entity Name: 4TH & 9TH TOWNHOMES, INC.

FILED
Oct 02, 2012
Secretary of State

Current Principal Place of Business:

2440 MAYPORT RD.
#7
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

226 TALLWOOD RD
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

P.O. BOX 330108
ATLANTIC BEACH, FL 32233

New Mailing Address:

P.O. BOX 50859
JACKSONVILLE BEACH, FL 32250

FEI Number: 34-1986286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORRELL, MARY C
2440 MAYPORT RD.
#7
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

KRAUT, OLIVER J
226 TALLWOOD RD
JACKSONVILLE BEACH, FL 32250 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: OLIVER J KRAUT

10/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTSD
Name: KRAUT, OLIVER
Address: 226 TALLWOOD RD
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VP
Name: POLLAN, STEPHEN
Address: 445 8TH AVE
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: TRES
Name: KRAUT, SUSAN
Address: 226 TALLWOOD RD
City-St-Zip: JACKSONVILLE BEACH, FL 32250

I hereby 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 all other like empowered.

SIGNATURE: OLIVER J KRAUT

PTSD

10/02/2012

Electronic Signature of Signing Officer or Director

Date