

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000050936

FILED
Apr 29, 2009
Secretary of State

Entity Name: EXECUTIVE ASSISTANCE OF SARASOTA, INC.

Current Principal Place of Business:

2453 APPALOOSA CIRCLE
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

2453 APPALOOSA CIRCLE
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 20-1093802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEELE, JULIE
2453 APPALOOSA CIRCLE
SARASOTA, FL 34240 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: P () Delete
Name: STEELE, JULIE
Address: 2453 APPALOOSA CIRCLE
City-St-Zip: SARASOTA, FL 34240

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: STEELE, ROBERT A
Address: 2453 APPALOOSA CIRCLE
City-St-Zip: SARASOTA, FL 34240

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: JULIE STEELE

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date