## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P04000112462

Entity Name: ALEXANDER TOWER REALTY SERVICE, INC

FILED Apr 30, 2009 Secretary of State

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

3505 SOUTH OCEAN DR 3505 SOUTH OCEAN DR

3B 7A

HOLLYWOOD, FL 33019 HOLLYWOOD, FL 33019

Current Mailing Address: New Mailing Address:

3505 SOUTH OCEAN DR 3505 SOUTH OCEAN DR 3B 7A

FEI Number: 20-1433146 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:

OJEDA, LYDIA

LADNER, ANALIA N

SEES COLUTIVO OF AN ED. CHITE O. P.

3505 SOUTH OCEAN DR., SUITE 3-B 3505 SOUTH OCEAN DR., SUITE 7A HOLLYWOOD, FL 33019 US HOLLYWOOD, FL 33019 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: ANALIA LADNER 04/30/2009

Electronic Signature of Registered Agent Date

Title:

Name:

Address:

City-St-Zip:

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

PD () Delete

Name: OJEDA, LYDIA

Title:

HOLLYWOOD, FL 33019

Address: 3505 SOUTH OCEAN DR SUITE 3B

City-St-Zip: HOLLYWOOD, FL 33019

Title: SEC ( ) Delete

Name: PEARSON, MARJI L

Address: 3505 SOUTH OCEAN DR SUITE 3B City-St-Zip: HOLLYWOOD, FL 33019

( ) Delete Title: S

Name: PEARSON, MARJI L

HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

3505 SOUTH OCEAN DR SUITE 7A

(X) Change ( ) Addition

(X) Change ( ) Addition

Address: 3505 SOUTH OCEAN DR SUITE 7A

LADNER, ANALIA

City-St-Zip: HOLLYWOOD, FL 33019

HOLLYWOOD, FL 33019

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: ANALIA LADNER PD 04/30/2009

Electronic Signature of Signing Officer or Director

Date