

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000150770

Entity Name: SATURN HOLDING - FLORIDA, INC.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

4201 FOWLER ST
FT. MYERS, FL 339012612 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 62014
FORT MYERS, FL 339062014 US

New Mailing Address:

FEI Number: 20-1866588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOODMAN, ROBERT H
4201 FOWLER
FT. MYERS, FL 33901 US

Name and Address of New Registered Agent:

GOODMAN, ROBERT H
4201 FOWLER ST
FT. MYERS, FL 339012612 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

01/19/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GOODMAN, ROBERT H
Address: 4201 FOWLER ST
City-St-Zip: FORT MYERS, FL 339012612 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GOODMAN, ROBERT H PRES
Address: 4201 FOWLER ST
City-St-Zip: FORT MYERS, FL 339012612 US

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: ROBERT H GOODMAN

Electronic Signature of Signing Officer or Director

PSTD

01/19/2009

Date