

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000157121

FILED
Apr 30, 2009
Secretary of State

Entity Name: B. MARKS B. ELEVATED PROPERTIES, INC.

Current Principal Place of Business:

1462 N. MANGONIA CIRCLE,
WEST PALM BEACH, FL 33401

New Principal Place of Business:

2640 LAKE SHORE DRIVE
UNIT # 209
WEST PALM BEACH, FL 33404

Current Mailing Address:

1462 N. MANGONIA CIRCLE,
WEST PALM BEACH, FL 33401

New Mailing Address:

2640 LAKE SHORE DRIVE
UNIT #209
WEST PALM BEACH, FL 33404

FEI Number: 20-2000838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBARA, BARBER M
1462 N. MANGONIA CIRCLE,
1462 N. MANGONIA CIRCLE,, FL 33401 US

Name and Address of New Registered Agent:

BARBARA, BARBER M
2640 LAKE SHORE DRIVE
UNIT # 209
WEST PALM BEACH, FL 33404 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: BARBARA M. BARBER

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARBER, BARBARA M
Address: 1462 N. MANGONIA CIRCLE,
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP () Delete
Name: GRAVES, MARIE M
Address: 557 CHESTNUT DRIVE
City-St-Zip: JACKSONVILLE, FL 32208

Title: S () Delete
Name: CRAWFORD, GERALDINE
Address: 26 SANFORD TERR
City-St-Zip: IRVING, NJ 07111

Title: T () Delete
Name: BARBARA, BARBER
Address: 1462 MANGONIA CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARBER, BARBARA M
Address: 2640 LAKE SHORE DRIVE UNIT #209
City-St-Zip: WEST PALM BEACH, FL 33404

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

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

Title: T (X) Change () Addition
Name: BARBARA, BARBER
Address: 2640 LAKE SHORE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33404

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: BARBARA M. BARBER

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date