

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000026669

Entity Name: 165TH HOLDINGS, INC.

FILED
Jun 03, 2008
Secretary of State

Current Principal Place of Business:

7108 FAIRWAY DRIVE
SUITE 200
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

7108 FAIRWAY DRIVE
SUITE 200
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 20-4355311 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUCHS, LANCE C
7108 FAIRWAY DRIVE
SUITE 200
PALM BEACH GARDENS, FL 33418 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FUCHS, LANCE C
Address: 7108 FAIRWAY DRIVE SUITE 200
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: VPD () Delete
Name: WALKER, SEAN
Address: 12850 165TH ROAD N
City-St-Zip: JUPITER, FL 33478 US

Title: TD () Delete
Name: FUCHS, PAM
Address: 7108 FAIRWAY DRIVE SUITE 200
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: SD () Delete
Name: WALKER, BECKY
Address: 12850 165TH ROAD N
City-St-Zip: JUPITER, FL 33478 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: LANCE FUCHS

P

06/03/2008

Electronic Signature of Signing Officer or Director

_____ Date