

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000118260

Entity Name: 4901 COUNTY LINE CORP.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

8925 COLLINS AVENUE
11-E
SURFSIDE, FL 33154 US

New Principal Place of Business:

1210 103RD STREET
BAY HARBOR, FL 33154 US

Current Mailing Address:

8925 COLLINS AVENUE
11-E
SURFSIDE, FL 33154 US

New Mailing Address:

1210 103RD STREET
BAY HARBOR, FL 33154 US

FEI Number: 20-8628088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AIZENSTAT, NICOLAS A
8925 COLLINS AVENUE
11-E
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

AIZENSTAT, NICOLAS A
1210 103RD STREET
BAY HARBOR, FL 33154 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:

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: AIZENSTAT, NICOLAS A
Address: 8925 COLLINS AVENUE, 11-E
City-St-Zip: SURFSIDE, FL 33154 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: AIZENSTAT, NICOLAS A
Address: 1210 103RD STREET
City-St-Zip: BAY HARBOR, FL 33154 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: AIZENSTAT NICOLAS

D/P

04/27/2007

Electronic Signature of Signing Officer or Director

Date