

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000141803

Entity Name: 49TH STREET PROPERTIES, INC.

FILED
Jan 08, 2010
Secretary of State

Current Principal Place of Business:

1601 20TH STREET
VERO BEACH, FL 32960

New Principal Place of Business:

680 OLD DIXIE HIGHWAY
VERO BEACH, FL 32962

Current Mailing Address:

P.O. BOX 2620
VERO BEACH, FL 32961

New Mailing Address:

680 OLD DIXIE HIGHWAY
VERO BEACH, FL 32962

FEI Number: 20-5919836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, CHARLES A JR
1601 20TH STREET
VERO BEACH, FL 32960 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S
Name: SULLIVAN, CHARLES A JR
Address: 1710 CASSVILLE AVE
City-St-Zip: VERO BEACH, FL 32966 US

I hereby 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 all other like empowered.

SIGNATURE: CHARLES SULLIVAN JR

PRES

01/08/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date