

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000141803

FILED  
Jan 06, 2011  
Secretary of State

**Entity Name:** 49TH STREET PROPERTIES, INC.

**Current Principal Place of Business:**

680 OLD DIXIE HIGHWAY  
VERO BEACH, FL 32962

**New Principal Place of Business:**

**Current Mailing Address:**

680 OLD DIXIE HIGHWAY  
VERO BEACH, FL 32962

**New Mailing Address:**

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

**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 A. SULLIVAN, JR.

PS

01/06/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date