

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000148625

FILED
Apr 30, 2008
Secretary of State

Entity Name: CENTRAL AVENUE PROPERTIES HOLDING, INC.

Current Principal Place of Business:

1610 CENTRAL AVENUE
ST PETERSBURG, FL 33712

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 514
ST PETERSBURG, FL 33731

New Mailing Address:

FEI Number: 20-5965588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENDALL, ANETTE
1610 CENTRAL AVENUE
ST PETERSBURG, FL 33712 US

Name and Address of New Registered Agent:

DESBAILLETS, ANETTE
1610 CENTRAL AVENUE
ST PETERSBURG, FL 33712 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: ANETTE DESBAILLETS

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, V () Delete
Name: KENDALL, ANETTE
Address: P. O. BOX 514
City-St-Zip: ST PETERSBURG, FL 33731

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, V (X) Change () Addition
Name: DESBAILLETS, ANETTE
Address: P. O. BOX 514
City-St-Zip: ST PETERSBURG, FL 33731

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: ANETTE DESBAILLETS

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date