

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000154916

Entity Name: 2205 GLOSSY PRIVET WAY, INC.

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

375 DOUGLAS AVE., SUITE 1007
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

9420 MONTELLO DRIVE
ORLANDO, FL 32817

Current Mailing Address:

375 DOUGLAS AVE., SUITE 1007
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

9420 MONTELLO DRIVE
ORLANDO, FL 32817

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIFFER, MARTHA
375 DOUGLAS AVE., SUITE 1007
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

SCHIFFER, MARTHA
9420 MONTELLO DRIVE
ORLANDO, FL 32817 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: MARTHA SCHIFFER

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHIFER, MARTHA
Address: 375 DOUGLAS AVE., SUITE 1007
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: D () Delete
Name: LEONARD, STEVEN
Address: 375 DOUGLAS AVE., SUITE 1007
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHIFER, MARTHA
Address: 9420 MONTELLO DRIVE
City-St-Zip: ORLANDO, FL 32817

Title: D (X) Change () Addition
Name: LEONARD, STEVEN
Address: 9420 MONTELLO DRIVE
City-St-Zip: ORLANDO, FL 32817

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: MARTHA SCHIFFER

D

04/09/2009

Electronic Signature of Signing Officer or Director

Date