

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000112468

Entity Name: 1609 EAST HOLDING CO.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

1320 EAST 9TH AVE, 2ND FLOOR
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

1320 EAST 9TH AVE, 2ND FLOOR
TAMPA, FL 33605

New Mailing Address:

FEI Number: 26-1235838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENNEWEIN, JONATHAN P
101 E. KENNEDY BLVD., SUITE 3700
TAMPA, FL 33602 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: CAPITANO, SR., JOSEPH
Address: 1320 E 9TH AVE 2ND FLOOR
City-St-Zip: TAMPA, FL 33605

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: JOSEPH CAPITANO, SR.

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04/30/2008

Electronic Signature of Signing Officer or Director

Date