

# **2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P07000112468

Entity Name: 1609 EAST HOLDING CO.

**FILED**  
**Jun 19, 2008**  
**Secretary of State**

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

5309 RAWLS ROAD  
TAMPA, FL 33625 US

**Current Mailing Address:**

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

**New Mailing Address:**

5309 RAWLS ROAD  
TAMPA, FL 33625 US

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

**OFFICERS AND DIRECTORS:**

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: RODRIGUEZ, RAMON L  
Address: 5309 RAWLS ROAD  
City-St-Zip: TAMPA, FL 33625 US

Title: VP ( ) Change (X) Addition  
Name: RODRIGUEZ, RAMON E  
Address: 5309 RAWLS ROAD  
City-St-Zip: TAMPA, FL 33625 US

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: RAMON L. RODRIGUEZ

P

06/19/2008

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

\_\_\_\_\_  
Date