

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000132960

Entity Name: 93 AVE. B HOLDING CORP.

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

16111 3RD STREET EAST
REDDINGTON BEACH, FL 33708

New Principal Place of Business:

6411 US HWY 19 N
NEW PORT RICHEY, FL 34652

Current Mailing Address:

16111 3RD STREET EAST
REDDINGTON BEACH, FL 33708

New Mailing Address:

16111 3RD STREET EAST
REDINGTON BEACH, FL 33708

FEI Number: 13-3386260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORMIER, C. BURTON
16111 3RD STREET EAST
REDDINGTON BEACH, FL 33708 US

Name and Address of New Registered Agent:

CORMIER, C. BURTON
16111 3RD STREET EAST
REDINGTON BEACH, FL 33708 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:

01/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CORMIER, C. BURTON
Address: 16111 3RD STREET EAST
City-St-Zip: REDDINGTON BEACH, FL 33708

Title: D () Delete
Name: POGOSTIN, JOSEPH M
Address: 305 NORTH AVENUE
City-St-Zip: NEW ROCHELLE, NY 10801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CORMIER, C. BURTON
Address: 16111 3RD STREET EAST
City-St-Zip: REDINGTON BEACH, FL 33708

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: C. BURTON CORMIER

V.P.

01/09/2009

Electronic Signature of Signing Officer or Director

Date