

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000017543

FILED  
Jan 05, 2009  
Secretary of State

Entity Name: 60TH AVE. ENTERPRISES, INC.

## Current Principal Place of Business:

1227 60TH AVE. WEST  
BRADENTON, FL 34233 US

## New Principal Place of Business:

1227 60TH AVE. WEST  
BRADENTON, FL 34207 US

## Current Mailing Address:

4532 SHADOWLEAF DRIVE  
SARASOTA, FL 34233

## New Mailing Address:

FEI Number: 26-2005673

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

MCMEARTY, JOHN D D  
4532 SHADOWLEAF DRIVE  
SARASOTA, FL 34233 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: JOHN D. MCMEARTY

01/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MCMEARTY, JOHN D  
Address: 4532 SHADOWLEAF DRIVE  
City-St-Zip: SARASOTA, FL 34233 US

Title: D ( ) Delete  
Name: MCMEARTY, ANNE C  
Address: 4532 SHADOWLEAF DRIVE  
City-St-Zip: SARASOTA, FL 34233 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOHN D. MCMEARTY

D

01/05/2009

Electronic Signature of Signing Officer or Director

Date