

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000044643

Entity Name: FLORIDA INVEST 24, INC.

FILED  
Apr 21, 2009  
Secretary of State

## Current Principal Place of Business:

240 WEST END DRIVE  
UNIT 1021  
PUNTA GORDA, FL 33950

## New Principal Place of Business:

1268 WOOD ROSE ST  
NORTH PORT, FL 34288

## Current Mailing Address:

240 WEST END DRIVE  
UNIT 1021  
PUNTA GORDA, FL 33950

## New Mailing Address:

1268 WOOD ROSE ST  
NORTH PORT, FL 34288

FEI Number: 26-2533954

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FETH, SIEGFRIED  
240 WEST END DRIVE  
UNIT 1021  
PUNTA GORDA, FL 33950 US

## Name and Address of New Registered Agent:

SSI ACCOUNTING AND TAX SERVICE INC  
3620 COLONIAL BLVD  
SUITE 230  
FORT MYERS, FL 33966 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: WERNER SCHMITZ

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FETH, SIEGFRIED  
Address: 240 WEST END DRIVE, UNIT 1021  
City-St-Zip: PUNTA GORDA, FL 33950

Title: VP ( ) Delete  
Name: FETH, SINA  
Address: 240 WEST END DRIVE, UNIT 1021  
City-St-Zip: PUNTA GORDA, FL 33950

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FETH, SIEGFRIED  
Address: 1268 WOOD ROSE ST  
City-St-Zip: NORTH PORT, FL 34288

Title: VP (X) Change ( ) Addition  
Name: FETH, SINA  
Address: 1268 WOOD ROSE ST  
City-St-Zip: NORTH PORT, FL 34288

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: SIEGFRIED FETH

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date