

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000050473

Entity Name: 10278 SW 56TH STREET, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

9053 FOUNTAIN ROAD
LAKE WORTH, FL 33767 US

New Principal Place of Business:

9053 FOUNTAIN ROAD
LAKE WORTH, FL 33467 US

Current Mailing Address:

9053 FOUNTAIN ROAD
LAKE WORTH, FL 33767 US

New Mailing Address:

9053 FOUNTAIN ROAD
LAKE WORTH, FL 33467 US

FEI Number: 35-2336820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRINCE A DONNAHOE IV PA
9710 STIRLING ROAD
SUITE 104
COOPER CITY, FL 33024 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: P, D () Delete
Name: TIMMONS, BARBARA D
Address: 1207 N 46TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33021

Title: T, D () Delete
Name: SIDES, KAREN D
Address: 9053 FOUNTAIN ROAD
City-St-Zip: LAKE WORTH, FL 33767

Title: S, D () Delete
Name: MOORE, DON D
Address: 2426 MARC COURT
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T, D (X) Change () Addition
Name: SIDES, KAREN D
Address: 9053 FOUNTAIN ROAD
City-St-Zip: LAKE WORTH, FL 33467

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: KAREN SIDES

T, D

04/21/2009

Electronic Signature of Signing Officer or Director

Date