

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000060971

FILED
Apr 29, 2009
Secretary of State

Entity Name: QUEENS CAPITAL FUND, INC

Current Principal Place of Business:

101 S 12TH STREET #417
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

101 S 12TH STREET #417
TAMPA, FL 33602

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, RICHARD A
505 E JACKSON STREET
SUITE 202
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OWENS, DALLAS
Address: 101 S 12TH STREET #417
City-St-Zip: TAMPA, FL 33602

Title: D () Delete
Name: LABINGER, SETH
Address: 1026 PASEO DEL RIO DR NE
City-St-Zip: ST. PETERBURG, FL 33702

Title: D () Delete
Name: TOPSACALIAN, HARUTIUN
Address: 225 E 34TH ST.
City-St-Zip: NEW YORK, NY 10016

Title: D () Delete
Name: ANASTASAS, GREGORY
Address: 813 NORMANDY TRACE RD
City-St-Zip: TAMPA, FL 33602

Title: D () Delete
Name: ANASTASAS, MICHAEL
Address: 1257 RIDGEGROVE DR S
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: DALLAS OWENS

D

04/29/2009

Electronic Signature of Signing Officer or Director

Date