

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000069775

Entity Name: STUART J VOGEL, INC.

FILED
Jun 02, 2009
Secretary of State**Current Principal Place of Business:**6801 LAKE WORTH ROAD
SUITE 334
LAKE WORTH, FL 33467**New Principal Place of Business:****Current Mailing Address:**6801 LAKE WORTH ROAD
SUITE 334
LAKE WORTH, FL 33467**New Mailing Address:**

FEI Number: 26-3040253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US**Name and Address of New Registered Agent:**VOGEL, STUART J
6801 LAKE WORTH ROAD
SUITE 334
LAKE WORTH, FL 33467 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: STUART J VOGEL

06/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PRES () Delete
Name: VOGEL, STUART J
Address: 6801 LAKE WORTH ROAD #334
City-St-Zip: LAKE WORTH, FL 33467Title: VP () Delete
Name: REED, DANA
Address: 6801 LAKE WORTH ROAD #334
City-St-Zip: LAKE WORTH, FL 33467**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: STUART J VOGEL

PRES

06/02/2009

Electronic Signature of Signing Officer or Director

Date