

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000092264

FILED
Jun 23, 2009
Secretary of State

Entity Name: MAINSTREET RESOLUTIONS, INC.

Current Principal Place of Business:

5160 STRAGECOACH DR
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

5160 STAGECOACH DR
COCONUT CREEK, FL 33073 US

Current Mailing Address:

PO BOX 970517
COCONUT CREEK, FL 33097

New Mailing Address:

FEI Number: 26-3588884 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARTHUR, TIFFANY L
5160 STRAGECOACH DR
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

ARTHUR, TIFFANY L TIFFANY
5160 STRAGECOACH DR
COCONUT CREEK, FL 33073 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: TIFFANY ARTHUR

06/23/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARTHUR, TIFFANY L
Address: 1 OCEAN BOULEVARD #510
City-St-Zip: POMPANO BEACH, FL 33062 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARTHUR, TIFFANY L TIFFANY
Address: 5160 STAGECOACH DRIVE
City-St-Zip: COCONUT CREEK, FL 33073 US

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: TIFFANY ARTHUR

MS.

06/23/2009

Electronic Signature of Signing Officer or Director

Date