

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 10, 2010
Secretary of State**

DOCUMENT# P09000087115

Entity Name: THE 4209 COMPANY, INC.

Current Principal Place of Business:

432 VALLERIE WAY
UNIT 103
NAPLES, FL 34103

New Principal Place of Business:

4800 GOLDEN GATE PARKWAY
NAPLES, FL 34116

Current Mailing Address:

432 VALLERIE WAY
UNIT 103
NAPLES, FL 34103

New Mailing Address:

432 VALERIE WAY
UNIT 103
NAPLES, FL 34104

FEI Number: 90-0526159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CULLINAN, JENNIFER
432 VALLERIE WAY
UNIT 103
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

CULLINAN, JENNIFER
432 VALERIE WAY
UNIT 103
NAPLES, FL 34104 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:

Electronic Signature of Registered Agent

08/10/2010

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CULLINAN, JENNIFER
Address: 432 VALERIE WAY, UNIT 103
City-St-Zip: NAPLES, FL 34104

Title: D
Name: LISSAU, TRAVIS S
Address: 432 VALERIE WAY UNIT 103
City-St-Zip: NAPLES, FL 34104

I hereby 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 all other like empowered.

SIGNATURE: JENNIFER CULLINAN

Electronic Signature of Signing Officer or Director

PRES

08/10/2010

Date