

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35958

Entity Name: 79TH AVE. 91 CORP.

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

4710 EISENHOWER BLVD.
SUITE C-1
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

4710 EISENHOWER BLVD.
SUITE C-1
TAMPA, FL 33634

New Mailing Address:

FEI Number: 59-3086584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRAMS, ALLAN
4710 EISENHOWER BLVD.
SUITE C-1
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

PETER LAWRENCE COMMERCIAL R.E., INC
4710 EISENHOWER BLVD.
SUITE C-1
TAMPA, FL 33634 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: KRISTOPHER M. HOOVER

03/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DCT
Name: ABRAMS, ALLAN
Address: 4710 EISENHOWER BLVD.C-1
City-St-Zip: TAMPA, FL 33634

Title: D
Name: KNISPEL, ISABEL
Address: 4710 EISENHOWER BLVD C-1
City-St-Zip: TAMPA, FL 33634

Title: P
Name: HOOVER, KRISTOPHER M
Address: 4710 EISENHOWER STE C-1
City-St-Zip: TAMPA, FL 33634

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: KRISTOPHER M. HOOVER

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03/25/2011

Electronic Signature of Signing Officer or Director

Date