

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000033198

FILED
Jan 13, 2012
Secretary of State

Entity Name: 19A NORTH BOULEVARD OF THE PRESIDENTS, INC.

Current Principal Place of Business:

4059 SHELL ROAD
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

4059 SHELL ROAD
SARASOTA, FL 34242

New Mailing Address:

FEI Number: 65-0411775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANE, GEORGE
4059 SHELL ROAD
SARASOTA, FL 34242 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

OFFICERS AND DIRECTORS:

Title: D
Name: KANE, GEORGE
Address: 4059 SHELL RD.
City-St-Zip: SARASOTA, FL 34242

Title: D
Name: KANE, AMY
Address: 4059 SHELL RD.
City-St-Zip: SARASOTA, FL 34242

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: GEORGE KANE

D

01/13/2012

Electronic Signature of Signing Officer or Director

Date