

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000044856

Entity Name: 21ST CENTURY INNOVATIONS, INC.

FILED
Jan 22, 2008
Secretary of State

Current Principal Place of Business:

13656 KIMBERLY OAKS CIRCLE
LARGO, FL 33774 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 826
INDIAN ROCKS BEACH, FL 33785 US

New Mailing Address:

FEI Number: 59-3249690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VAN NIEROP, JOHN
13656 KIMBERLY OAKS CIRCLE
LARGO, FL 33774 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: VAN NIEROP, JOHN
Address: 13656 KIMBERLY OAKS CIR.
City-St-Zip: LARGO, FL 33774

Title: VD () Delete
Name: TETI, JOHN
Address: 3315 LAWN AVE.
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VAN NIEROP, JOHN
Address: 13656 KIMBERLY OAKS CIR.
City-St-Zip: LARGO, FL 33774

Title: VPD (X) Change () Addition
Name: TETI, JOHN
Address: 3315 LAWN AVE.
City-St-Zip: TAMPA, FL 33611

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: JOHN VAN NIEROP

PD

01/22/2008

Electronic Signature of Signing Officer or Director

Date