

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000050672

FILED
Jul 28, 2008
Secretary of State

Entity Name: ESTHER-MERRICK PROPERTIES, INC.

Current Principal Place of Business:

9064 COLLINS AVE
SURFSIDE, FL 33154

New Principal Place of Business:

9064 COLLINS AVE # OFFICE
SURFSIDE, FL 33154

Current Mailing Address:

9064 COLLINS AVE
SURFSIDE, FL 33154

New Mailing Address:

9064 COLLINS AVE # OFFICE
SURFSIDE, FL 33154

FEI Number: 65-0470603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUPERSTEIN, RICK
9064 COLLINS AVENUE OFFICE
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

SUPERSTEIN, RICK
9064 COLLINS AVENUE # OFFICE
SURFSIDE, FL 33154 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: RICK SUPERSTEIN

07/28/2008

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: SUPERSTEIN, RICK
Address: 9064 COLLINS AVE. #OFFICE
City-St-Zip: SURFSIDE, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICK SUPERSTEIN

PRES

07/28/2008

Electronic Signature of Signing Officer or Director

Date