

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000072164

FILED
Jan 15, 2009
Secretary of State

Entity Name: EASTWOOD PLAZA OF CHIEFLAND, INC.

Current Principal Place of Business:

1925 NORTH YOUNG BLVD
CHIEFLAND, FL 32626

New Principal Place of Business:

Current Mailing Address:

13375 205TH AVE
BIG RAPIDS, MI 49307

New Mailing Address:

FEI Number: 59-3289703 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOGOIAN, RUDY III
1919 NW 11TH DR
CHIEFLAND, FL 32626 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: VD () Delete
Name: BOGOIAN, RUPERT JR
Address: 13375 205TH AVE
City-St-Zip: BIG RAPIDS, MI 49307

Title: PD () Delete
Name: BOGOIAN, RUDY R III
Address: 13375 205TH AVE
City-St-Zip: BIG RAPIDS, MI 49307

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RUDY BOGOIAN III

PD

01/15/2009

Electronic Signature of Signing Officer or Director

_____ Date