

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000080572

FILED
Jan 18, 2008
Secretary of State

Entity Name: 331 SOUTH COUNTY ROAD CORP.

Current Principal Place of Business:

331 S. COUNTY RD.
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

331 S. COUNTY RD.
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 65-0538696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOEPEL, JOEL P
222 LAKEVIEW AVE.
SUITE 260
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

GOLDNER, NORBERT
331 S. COUNTY ROAD
PALM BEACH, FL 33480 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: NORBERT GOLDNER

01/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GOLDNER, NORBERT M
Address: 331 S COUNTY ROAD
City-St-Zip: PALM BEACH, FL 33480

Title: DST () Delete
Name: GOLDNER, LIDIA
Address: 331 S COUNTY ROAD
City-St-Zip: PALM BEACH, FL 33480

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: NORBERT GOLDNER

DP

01/18/2008

Electronic Signature of Signing Officer or Director

Date