

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000093897

Entity Name: 12TH ST. MOBILE CORP.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

2780 E. OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

2206 NE 26TH STREET
FORT LAUDERDALE, FL 33305

Current Mailing Address:

2780 E. OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33306

New Mailing Address:

2206 NE 26TH STREET
FORT LAUDERDALE, FL 33305

FEI Number: 65-0544784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUNDLACH, WILLIAM
2780 E. OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33306 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: P () Delete
Name: GUNDLACH, WILLIAM 111
Address: 2780 E. OAKLAND PARK BLVD
City-St-Zip: FT. LAUDERDALE, FL 33306

Title: S () Delete
Name: GUNDLACH, JON E
Address: 2780 E. OAKLAND PARK BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUNDLACH, WILLIAM 111
Address: 2206 NE 26TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33305

Title: S (X) Change () Addition
Name: GUNDLACH, JON E
Address: 2206 NE 26TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33305

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: WILLIAM GUNDLACH, III

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date