

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000025584

Entity Name: 901 DUVAL STREET, INC.

FILED
Apr 26, 2008
Secretary of State

Current Principal Place of Business:

901 DUVAL ST
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

208 DUVAL STREET
KEY WEST, FL 33040 US

New Mailing Address:

526 DUVAL STREET
KEY WEST, FL 33040 US

FEI Number: 65-0619010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, JOSEPH
208 DUVAL ST
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

COHEN, JOSEPH
526 DUVAL ST
KEY WEST, FL 33040 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: JOSEPH COHEN

04/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: YEHEZKEL, HIAM
Address: 20191 E. COUNTRY CLUB DR. APT PH9
City-St-Zip: NORTH MIAMI BEACH, FL 33180

Title: D () Delete
Name: COHEN, JOSEPH
Address: 208 DUVAL ST
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: COHEN, JOSEPH
Address: 526 DUVAL ST
City-St-Zip: KEY WEST, FL 33040

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: JOSEPH COHEN

VP

04/26/2008

Electronic Signature of Signing Officer or Director

Date