2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000074667

Entity Name: THIRTY-NINTH AVENUE, INC.

FILED Apr 09, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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3500 NW 91ST ST, A 3500 NW 97TH BOULEVARD, A GAINESVILLE, FL 32606 GAINESVILLE, FL 32606

Current Mailing Address: New Mailing Address:

3700 NW 91ST ST, A-100 3500 NW 97TH BOULEVARD, A GAINESVILLE, FL 32606 GAINESVILLE, FL 32606

FEI Number: 59-3339225 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SONTAG, SANDRA H 3500 NW 97 BLVD., STE. A GAINESVILLE, FL 32606 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition HAUFLER, OSCAR E HAUFLER, OSCAR E Name: Name: 3700 NW 91 ST A-100 3500 NW 97TH BOULEVARD, A Address: Address: City-St-Zip: GAINESVILLE, FL 32606 City-St-Zip: GAINESVILLE, FL 32606

Title: STD () Delete Title: STD (X) Change () Addition

 Name:
 SONTAG, SANDRA
 Name:
 SONTAG, SANDRA

 Address:
 3700 NW 91 ST A-100
 Address:
 3500 NW 97TH BOULEVARD, A

Address: 3700 NW 91 STA-100 Address: 3500 NW 97 H BOULEVARD, A City-St-Zip: GAINESVILLE, FL 32606 City-St-Zip: GAINESVILLE, FL 32606

Title: VP () Delete Title: VPD (X) Change () Addition Name: HAUFLER, ERNEST R Name: HAUFLER, ERNEST R

Name:HAUFLER, ERNEST RName:HAUFLER, ERNEST RAddress:3700 NW 91 ST A-100Address:3500 NW 97TH BOULEVARD, ACity-St-Zip:GAINESVILLE, FL 32606City-St-Zip:GAINESVILLE, FL 32606

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: OSCAR E HAUFLER PD 04/09/2009