

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000047063

FILED
Mar 24, 2009
Secretary of State

Entity Name: THIRD STREET EAST CORP.

Current Principal Place of Business:

11340 7TH. STREET EAST
TREASURE ISLAND, FL 33706

New Principal Place of Business:

6536 6TH. AVE. NORTH
ST. PETERSBURG, FL 33710

Current Mailing Address:

11340 7TH. STREET EAST
TREASURE ISLAND, FL 33706

New Mailing Address:

6536 6TH. AVE. NORTH
ST. PETERSBURG, FL 33710

FEI Number: 59-3383092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OEHMS, PETER E
11340 7TH. STREET EAST
TREASURE ISLAND, FL 33706 US

Name and Address of New Registered Agent:

OEHMS, PETER E
6536 6TH. AVE. NORTH
ST. PETERSBURG, FL 33710 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: PETER E. OEHMS

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OEHMS, PETER
Address: 11340 7TH STREET EAST
City-St-Zip: TREASURE ISLAND, FL 33706

Title: V () Delete
Name: OEHMS, CAROLIN
Address: 11340 7TH STREET EAST
City-St-Zip: TREASURE ISLAND, FL 33706

Title: T () Delete
Name: RUTISHAUSER, MARCEL
Address: 6536 6TH AVE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33710

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OEHMS, PETER
Address: 6536 6TH. AVE. NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

Title: V (X) Change () Addition
Name: OEHMS, CAROLIN
Address: 6536 6TH. AVE. NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

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: PETER E. OEHMS

MGR.

03/24/2009

Electronic Signature of Signing Officer or Director

Date