

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000024849

Entity Name: 4200 SEMINOLE, INC.

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

138 GLENROSE AVE
TORONTO, ON CANADA, m4t 1k8

New Principal Place of Business:

138 GLENROSE AVE
TORONTO, ON M4T 1K8 CA

Current Mailing Address:

4710 NW 2ND AVE
#101
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-0756304 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNTON REGISTERED AGENTS INC.
4710 NW BOCA RATON BLVD STE 101
BOCA RATON, FL 33431 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: D () Delete
Name: DESLAURIERS, PAUL
Address: 247 SEMINOLE AVE.
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: DESLAURIERS, PAUL
Address: 247 SEMINOLE AVE.
City-St-Zip: PALM BEACH, FL 33480

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: PAUL DESLAURIERS

MR

01/09/2009

Electronic Signature of Signing Officer or Director

Date