

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000063136

Entity Name: TELCO 214, INC.

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

2571 NE KIRBY CIRCLE
PALM BAY, FL 32905

New Principal Place of Business:

2571 KIRBY CIRCLE NE
PALM BAY, FL 32905

Current Mailing Address:

2571 NE KIRBY CIRCLE
PALM BAY, FL 32905

New Mailing Address:

2571 KIRBY CIRCLE NE
PALM BAY, FL 32905

FEI Number: 59-3464280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUTLER, MICHAEL
2571 NE KIRBY CIRCLE
PALM BAY, FL 32905 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: ROBSON, GLENN
Address: 1999 AVENUE OF THE STARS # 2400
City-St-Zip: LOS ANGELES, CA 90067

Title: S () Delete
Name: WOOD, STEVE
Address: 325 ATLANTIC DR
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: P () Delete
Name: BUTLER, MIKE
Address: 50 11TH AVE
City-St-Zip: MELBOURNE BEACH, FL 32951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: STEVE WOOD

S

02/24/2009

Electronic Signature of Signing Officer or Director

Date