2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000067122

Entity Name: 2703 ST. CLAIR AVE., INC.

FILED Apr 27, 2009 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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3904 SE OLD ST LUCIE BLVD 22 CASTLE HILL WAY

STUART, FL 34996 SEWALL'S POINT, FL 34996

Current Mailing Address: New Mailing Address:

3904 SE OLD ST LUCIE BLVD 22 CASTLE HILL WAY

SEWALL'S POINT, FL 34996 STUART, FL 34996

FEI Number: 65-0772650 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

VINY, JUDY VINY, JUDY

22 CÁSTLE HILL WAY 3904 SE OLD ST. LUCIE BLVD

STUART, FL 34996 SEWALL'S POINT, FL 34996 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: 04/27/2009

> 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

VINY, JUDY VINY, JUDY Name: Name: 3904 SE OLD ST LUCIE BLVD Address: 22 CASTLE HILL WAY Address:

City-St-Zip: STUART, FL 34996 City-St-Zip: SEWALL'S POINT, FL 34996

Title: SD Title: SD () Delete (X) Change () Addition GLASSER, GENE Name: Name: GLASSER, GENE

C/O 2021 TYLER STREET C/O GREENSPOON 100 W. CYPRESS CREEK RD. Address: Address:

HOLLYWOOD, FL 33020 FT. LAUDERDALE, FL 33309 City-St-Zip: City-St-Zip:

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

HIRSH, CHARLES Name: HIRSH, CHARLES Name:

C/O 7990 SW 117 AVENUE SUITE 203 Address: 7990 SW 117 AVENUE SUITE 203 Address:

City-St-Zip: MIAMI, FL 33166 City-St-Zip: MIAMI, FL 33183

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: JUDY VINY PD 04/27/2009