

2009 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 26, 2009
Secretary of State**

DOCUMENT# P97000068542

Entity Name: 915 PARK AVE. INC.

Current Principal Place of Business:

13373 WILLIAMS MYERS CT
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

13373 WILLIAMS MYERS CT
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 65-0773848 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, LAMBERT PRES
13373 WILLIAMS MYERS CT
PALM BEACH GARDENS, FL 33410 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: NEEDLE, DAVID
Address: 5201 VILLAGE BLVD. #150
City-St-Zip: WEST PALM BEACH, FL 33409

Title: PD () Delete
Name: JOHNSON, LAMBERT D.
Address: 13373 WILLIAMS MYERS CT
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: T () Delete
Name: NEEDLE, ROBERT
Address: 5201 VILLAGE BLVD
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NEEDLE, DAVID
Address: 5201 VILLAGE BLVD.
City-St-Zip: WEST PALM BEACH, FL 33409

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: LAMBERT JOHNSON

PRES

03/26/2009

Electronic Signature of Signing Officer or Director

_____ Date