

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000091763

FILED
Apr 29, 2009
Secretary of State

Entity Name: COURTHOUSE SHADOWS CONSOLIDATED HOLDINGS, INC.

Current Principal Place of Business:

3375 TAMIAMI TRAIL EAST
STE 100
NAPLES, FL 34102

New Principal Place of Business:

3375 TAMIAMI TRAIL EAST
STE 100
NAPLES, FL 34112

Current Mailing Address:

PO BOX 10471
NAPLES, FL 34102

New Mailing Address:

3375 TAMIAMI TRAIL EAST
STE 100
NAPLES, FL 34112

FEI Number: 65-0798403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUSTON, JOSEPH
3375 TAMIAMI TRAIL EAST
STE 100
NAPLES, FL 34112 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: P () Delete
Name: HOUSTON, JOSEPH
Address: 3375 TAMIAMI TRAIL EAST
City-St-Zip: NAPLES, FL 34112

Title: V () Delete
Name: HOUSTON, EMMA
Address: 3375 TAMIAMI TRIAL E
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOSEPH HOUSTON

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date