

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000077127

Entity Name: 309 S. 7TH ST., INC.

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

261 NE FARING AVE
PORT ST. LUCIE, FL 34983 US

New Principal Place of Business:

2602 SW RACQUET CLUB DR
PALM CITY, FL 34990 US

Current Mailing Address:

261 NE FARING AVE
PORT ST. LUCIE, FL 34983 US

New Mailing Address:

2602 SW RACQUET CLUB DR
PALM CITY, FL 34990 US

FEI Number: 65-0867568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUSTIAN, ROBERT
362 NE ARDSLEY
PORT SAINT LUCIE, FL 34983 US

Name and Address of New Registered Agent:

GIULIANI, SUSAN
2602 SW RACQUET CLUB DR
PALM CITY, FL 34990 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: SUSAN GIULIANI

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PAUSTIAN, ROBERT
Address: 262 NE ARDSLEY
City-St-Zip: PORT ST. LUCIE, FL 34983

Title: VP () Delete
Name: NICKSON, STIX
Address: 261 NE FARING AVE
City-St-Zip: PORT ST. LUCIE, FL 34983 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PAUSTIAN, ROBERT
Address: 2602 SW RACQUET CLUB DR
City-St-Zip: PALM CITY, FL 34990

Title: T (X) Change () Addition
Name: NICKSON, STIX
Address: 261 NE FARING AVE
City-St-Zip: PORT ST. LUCIE, FL 34983 US

Title: VP () Change (X) Addition
Name: GIULIANI, SUSAN
Address: 2602 SW RACQUET CLUB DR
City-St-Zip: PALM CITY, FL 34990

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: SUSAN GIULIANI

VP

03/20/2009

Electronic Signature of Signing Officer or Director

Date