

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000099593

FILED
Apr 06, 2009
Secretary of State

Entity Name: 219 SOUTH ATLANTIC BOULEVARD, INC.

Current Principal Place of Business:

219 S ATLANTIC BLVD.
FORT LAUDERDALE, FL 33300 US

New Principal Place of Business:

Current Mailing Address:

2745 TOWERHILL RD
SAUNDERSTOWN, RI 02874 US

New Mailing Address:

595 JEFFERSON BLVD
WARWICK, RI 02886 US

FEI Number: 06-1531947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PTS () Delete
Name: MARAIA, LOIS
Address: 2745 TOWER HILL RD
City-St-Zip: SAUNDERSTOWN, RI 02874

Title: V () Delete
Name: KENT, MICHAEL C
Address: 2745 TOWER HILL RD
City-St-Zip: SAUNDERSTOWN, RI 02874

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: MARAIA, LOIS
Address: 595 JEFFERSON BLVD
City-St-Zip: WARWICK, RI 02886

Title: V (X) Change () Addition
Name: KENT, MICHAEL C
Address: 595 JEFFERSON BLVD
City-St-Zip: WARWICK, RI 02886

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: LOIS MARAIA

PRES

04/06/2009

Electronic Signature of Signing Officer or Director

Date