

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000008464

Entity Name: GLUECKSSSTRAEHNE, INC.

FILED
Mar 12, 2009
Secretary of State

Current Principal Place of Business:

4500 46TH ST N
SAINT PETERSBURG, FL 33714

New Principal Place of Business:

Current Mailing Address:

930 59TH AVENUE
SAINT PETERSBURG BEACH, FL 33706

New Mailing Address:

FEI Number: 59-3555899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAENSCH, P. CHRISTOPHER
2198 MAIN STREET
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

WINTER, DIETER
930 59TH AVE
ST.PETE BEACH, FL 33706 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: D.WINTER

03/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WINTER, DIETER
Address: 930 59TH AVENUE
City-St-Zip: SAINT PETERSBURG BEACH, FL 33706

Title: VP () Delete
Name: WINTER, SUSANNE
Address: 930 59TH AVENUE
City-St-Zip: SAINT PETERSBURG BEACH, FL 33706

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: S.WINTER

VP

03/12/2009

Electronic Signature of Signing Officer or Director

Date