

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000023409

Entity Name: 4035, INC.

FILED
May 14, 2008
Secretary of State

Current Principal Place of Business:

140 N. FEDERAL HIGHWAY
BOCA RATON, FL 33432

New Principal Place of Business:

150 EAST BOCA RATON ROAD
BOCA RATON, FL 33432

Current Mailing Address:

140 N. FEDERAL HIGHWAY
BOCA RATON, FL 33432

New Mailing Address:

150 EAST BOCA RATON ROAD
BOCA RATON, FL 33432

FEI Number: 65-0961436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TALBOTT, GREGORY K
140 N FEDERAL HWY
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

SWEETAPPLE, ROBERT
150 EAST BOCA RATON ROAD
BOCA RATON, FL 33432 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: ROBERT SWEETAPPLE

05/14/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: TALBOTT, GREGORY K
Address: 140 NORTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SWEETAPPLE, ROBERT
Address: 150 EAST BOCA RATON ROAD
City-St-Zip: BOCA RATON, FL 33432

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: ROBERT SWEETAPPLE

PRES

05/14/2008

Electronic Signature of Signing Officer or Director

Date