

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000023409

Entity Name: 4035, INC.

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

150 EAST BOCA RATON ROAD
BOCA RATON, FL 33432

New Principal Place of Business:

199 EAST BOCA RATON ROAD
BOCA RATON, FL 33432

Current Mailing Address:

150 EAST BOCA RATON ROAD
BOCA RATON, FL 33432

New Mailing Address:

199 EAST BOCA RATON ROAD
BOCA RATON, FL 33432

FEI Number: 65-0961436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SWEETAPPLE, ROBERT
199 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 A. SWEETAPPLE

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SWEETAPPLE, ROBERT
Address: 199EAST 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 A. SWEETAPPLE

PR

03/30/2009

Electronic Signature of Signing Officer or Director

Date