

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000075434

FILED
Feb 05, 2009
Secretary of State

Entity Name: XANDER OF SOUTH FLORIDA INC.

Current Principal Place of Business:

2333 SE 11TH STREET
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

791 NE 35TH ST
BOCA RATON, FL 33431 US

Current Mailing Address:

6278 NORTH FEDERAL HIGHWAY
152
FT. LAUDERDALE, FL 33308 US

New Mailing Address:

2234 NORTH FEDERAL HIGHWAY
494
BOCA RATON, FL 33431 US

FEI Number: 65-0967699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECK, RICHARD
2333 SE 11TH STREET
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

BECK, RICHARD
791 NE 35TH ST
BOCA RATON, FL 33431 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: RICHARD BECK

02/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTV () Delete
Name: BECK, RICHARD
Address: 2333 SE 11TH STREET
City-St-Zip: POMPAN0 BEACH, FL 33062 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTV (X) Change () Addition
Name: BECK, RICHARD
Address: 791 NE 35TH ST
City-St-Zip: BOCA RATON, FL 33431 US

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: RICHARD BECK

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02/05/2009

Electronic Signature of Signing Officer or Director

Date