

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S22915

FILED
Apr 29, 2010
Secretary of State

Entity Name: 42ND STREET REGENT, INC.

Current Principal Place of Business:

2901 W. BUSCH BLVD
#901
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

2901 W. BUSCH BLVD
#901
TAMPA, FL 33618

New Mailing Address:

FEI Number: 59-3192035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEKIEMPIS, VINCENT
2901 W. BUSCH BLVD #901
TAMPA, FL 33618 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: D
Name: BEKIEMPIS, VINCENT
Address: 2901 W. BUSCH BLVD #901
City-St-Zip: TAMPA, FL 33618

I hereby 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 all other like empowered.

SIGNATURE: VINCENT BEKIEMPIS

D

04/29/2010

Electronic Signature of Signing Officer or Director

Date