

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V14536

FILED  
Mar 11, 2009  
Secretary of State

Entity Name: SHOPPES ON 18TH STREET, INC.

## Current Principal Place of Business:

6018 SE 18TH STREET  
SUITE C-7  
BOCA RATON, FL 33433 US

## New Principal Place of Business:

6018 SW 18TH STREET  
SUITE C-7  
BOCA RATON, FL 33433 US

## Current Mailing Address:

6018 SE 18TH STREET  
SUITE C-7  
BOCA RATON, FL 33433 US

## New Mailing Address:

6018 SW 18TH STREET  
SUITE C-7  
BOCA RATON, FL 33433 US

FEI Number: 65-0320951

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOICE, YVONNE S  
6018 SW 18TH STREET  
SUITE C-7  
BOCA RATON, FL 33433 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: DP ( ) Delete  
Name: BOICE, YVONNE S  
Address: 6018 SW 18TH STREET SUITE C-7  
City-St-Zip: BOCA RATON, FL 33433

Title: VTS ( ) Delete  
Name: BOICE, LAUREN A  
Address: 6018 SW 18TH STREET-SUITE C-7  
City-St-Zip: BOCA RATON, FL 33433

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VTS (X) Change ( ) Addition  
Name: BOICE, LAUREN A  
Address: 6018 SW 18TH STREET-SUITE C-7  
City-St-Zip: BOCA RATON, FL 33433

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: YVONNE S. BOICE

PRES

03/11/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date