

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000023829

FILED
Jan 27, 2009
Secretary of State

Entity Name: THIRTY-FOURTH COMPANY, INC.

Current Principal Place of Business:

1 OAKWOOD BLVD
SUITE 200
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1 OAKWOOD BLVD
SUITE 200
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 65-1242922 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNEW, HUGH
707 N.E. 195TH STREET
NORTH MIAMI BEACH, FL 33179 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: V/D () Delete
Name: BLANKE, JOHN
Address: ONE OAKWOOD BLVD. SUITE 200
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: P/M () Delete
Name: SAMUELS, BRANDON
Address: ONE OAKWOOD BLD. SUITE 200
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: S/M () Delete
Name: BEASLEY, WILLIAM M
Address: ONE OAKWOOD BLVD. SUITE 200
City-St-Zip: HOLLYWOOD, FL 33020 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: WILLIAM BEASLEY

S/M

01/27/2009

Electronic Signature of Signing Officer or Director

_____ Date