

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000023829

**FILED**  
**Feb 18, 2010**  
**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  
**Name:** BLANKE, JOHN  
**Address:** ONE OAKWOOD BLVD. SUITE 200  
**City-St-Zip:** HOLLYWOOD, FL 33020 US

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

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

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: WILLIAM M BEASLEY

S/M

02/18/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date