

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000060137

FILED
Jan 06, 2009
Secretary of State

Entity Name: THE SONNENREICH CORPORATION, INC.

Current Principal Place of Business:

347 VIZCAYA DR.
PALM BCH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

347 VIZCAYA DR.
PALM BCH GARDENS, FL 33418

New Mailing Address:

FEI Number: 06-0962424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEINSTEIN, RICHARD S ESQ.
312 S. OLD DIXIE HWY., SUITE 206
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

SONNENREICH, WILLIAM F
347 VIZCAYA DRIVE
PALM BEACH GARDENS, FL 33418 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: WILLIAM F. SONNENREICH

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SONNENREICH, FRANCES S
Address: 347 VIZCAYA DR.
City-St-Zip: PALM BCH GARDENS, FL 33418

Title: D () Delete
Name: SONNENREICH, WILLIAM F
Address: 347 VIZCAYA DR.
City-St-Zip: PALM BCH GARDENS, FL 33418

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SONNENREICH, FRANCES S
Address: 347 VIZCAYA DR.
City-St-Zip: PALM BCH GARDENS, FL 33418 US

Title: D (X) Change () Addition
Name: SONNENREICH, WILLIAM F
Address: 347 VIZCAYA DR.
City-St-Zip: PALM BCH GARDENS, FL 33418 US

Title: PRES () Change (X) Addition
Name: SONNENREICH, FRANCES S
Address: 347 VIZCAYA DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: VP () Change (X) Addition
Name: SONNENREICH, WILLIAM F VP SEC
Address: 347 VIZCAYA DRIVEW
City-St-Zip: PALM BEACH GARDENS, FL 33418 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: WILLIAM F. SONNENREICH

DVP

01/06/2009

Electronic Signature of Signing Officer or Director

Date