2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2009
Secretary of State

DOCUMENT# P08000111229

Entity Name: KEITH N ALARCON INC

Current Principal Place of Business:

5703 SW 115TH AVENUE
COOPER CITY, FL 33330

New Principal Place of Business:

Current Mailing Address:

5703 SW 115TH AVENUE
COOPER CITY, FL 33330

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CAPE COD MANAGEMENT SERVICES INC
314 NE 27TH ST
WILTON MANORS, FL 33334 US

Name and Address of New Registered Agent:

ALARCON, KEITH N
5703 S.W. 115TH AVENUE
COOPER CITY, FL 33330 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: KEITH N. ALARCON 04/29/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: ALARCON, KEITH N
Address: 5703 SW 115 AVE
City-St-Zip: COOPER CITY, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KEITH N. ALARCON P 04/29/2009
Electronic Signature of Signing Officer or Director Date