

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V48346

FILED
Jan 07, 2009
Secretary of State

Entity Name: MITTAUER & ASSOCIATES, INC.

Current Principal Place of Business:

580-1 WALLS RD
ORANGE PARK, FL 32073 US

New Principal Place of Business:

580-1 WELLS RD
ORANGE PARK, FL 32073 US

Current Mailing Address:

580-1 WALLS RD
ORANGE PARK, FL 32073 US

New Mailing Address:

580-1 WELLS RD
ORANGE PARK, FL 32073 US

FEI Number: 59-3134981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MITTAUER, JOSEPH A.
3130 NAUTILUS ROAD
MIDDLEBURG, FL 320689674 US

Name and Address of New Registered Agent:

MITTAUER, JOSEPH A.
3130 NAUTILUS ROAD
MIDDLEBURG, FL 32068 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: JOSEPH A. MITTAUER

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MITTAUER, JOSEPH A.,
Address: 3130 NAUTILUS ROAD
City-St-Zip: MIDDLEBURG, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MITTAUER, JOSEPH A.,
Address: 3130 NAUTILUS ROAD
City-St-Zip: MIDDLEBURG, FL 32068

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: JOSEPH A. MITTAUER

PRES

01/07/2009

Electronic Signature of Signing Officer or Director

Date