

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 227904

FILED
Jul 15, 2009
Secretary of State

Entity Name: DONALD J. MAHONEY & CO., INC.

Current Principal Place of Business:

8776 S.W. 8TH STREET
TAMIAMI MALL
MIAMI, FL 33174

New Principal Place of Business:

8776 S.W. 8TH STREET
TAMIAMI BUSINESS CENTER
MIAMI, FL 33174

Current Mailing Address:

8776 S.W. 8TH STREET
TAMIAMI MALL
MIAMI, FL 33174

New Mailing Address:

8776 S.W. 8TH STREET
TAMIAMI BUSINESS CENTER
MIAMI, FL 33174

FEI Number: 59-0879918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHONEY, BRIAN J
8776 SW 8 ST
MIAMI, FL 33174 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: MAHONEY, BRIAN J JR
Address: 12110 SW 108 STREET
City-St-Zip: MIAMI, FL 33186

Title: P () Delete
Name: MAHONEY, BRIAN J
Address: 7530 SW 99TH AVE
City-St-Zip: MIAMI, FL

Title: T () Delete
Name: MAHONEY, VERONICA T
Address: 12110 S.W. 108 STREET
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAHONEY, BRIAN J JR
Address: 12110 SW 108 STREET
City-St-Zip: MIAMI, FL 33186

Title: D (X) Change () Addition
Name: MAHONEY, BRIAN J
Address: 7530 SW 99TH AVE
City-St-Zip: MIAMI, FL 33173

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: BRIAN J. MAHONEY SR.

D

07/15/2009

Electronic Signature of Signing Officer or Director

Date