

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 417549

FILED
Feb 11, 2009
Secretary of State

Entity Name: COUNTY WIDE OF MIAMI, INCORPORATED

Current Principal Place of Business:

10800 NW 103RD STREET
MEDLEY, FL 33178 US

New Principal Place of Business:

10800 NW 103RD STREET
11
MEDLEY, FL 33178 US

Current Mailing Address:

10800 NW 103RD STREET
MEDLEY, FL 33178 US

New Mailing Address:

10800 NW 103RD STREET
11
MEDLEY, FL 33178 US

FEI Number: 59-1438513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAIACONA, RON, JR.
10800 NW 103RD STREET
MEDLEY, FL 33178 US

Name and Address of New Registered Agent:

LAIACONA, RON, JR.
10800 NW 103RD STREET
11
MEDLEY, FL 33178 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:

02/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: LAIACONA, MICHAEL,
Address: 10800 NW 103RD STREET
City-St-Zip: MEDLEY, FL 33178

Title: P () Delete
Name: LAIACONA, RON, JR.,
Address: 10800 NW 103RD STREET
City-St-Zip: MEDLEY, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: LAIACONA, MICHAEL,
Address: 10800 NW 103RD STREET, SUITE 11
City-St-Zip: MEDLEY, FL 33178

Title: P (X) Change () Addition
Name: LAIACONA, RON, JR.,
Address: 10800 NW 103RD STREET, SUITE 11
City-St-Zip: MEDLEY, FL 33178

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: RON LAIACONA, JR.

P

02/11/2009

Electronic Signature of Signing Officer or Director

Date