

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 537708

FILED
Jun 24, 2009
Secretary of State

Entity Name: HARRY M. SCHWENKE, P.A.

Current Principal Place of Business:

2780 E. OAKLAND PARK
FT. LAUDERDALE, FL 33306 US

New Principal Place of Business:

601 ROAYAL PLAZA DRIVE
FT. LAUDERDALE, FL 33301 US

Current Mailing Address:

P.O. BOX 23939
FT. LAUDERDALE, FL 33307 US

New Mailing Address:

601 ROAYAL PLAZA DRIVE
FT. LAUDERDALE, FL 33301 US

FEI Number: 59-1743183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWENKE, H. M.
2780 E. OAKLAND PARK BLVD
FT. LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

DOW, ALEX A
2780 E. OAKLAND PARK BLVD
FT. LAUDERDALE, FL 33306 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: ALEX A DOW

06/24/2009

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: PD () Delete
Name: SCHWENKE, H. M.
Address: 601 ROYAL PLAZA
City-St-Zip: FT. LAUDERDALE FL,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHWENKE, BERNICE
Address: 601 ROYAL PLAZA
City-St-Zip: FT. LAUDERDALE FL, FL 33301

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: BERNICE SCHWENKE

PRES

06/24/2009

Electronic Signature of Signing Officer or Director

Date