

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 564488

FILED
Mar 04, 2009
Secretary of State

Entity Name: FEHLHABER CORPORATION

Current Principal Place of Business:

2020 W MCNAB ROAD
FT LAUDERDALE, FL 33309

New Principal Place of Business:

2020 W MCNAB ROAD
S-101
FT LAUDERDALE, FL 33309

Current Mailing Address:

2020 W MCNAB ROAD
FT LAUDERDALE, FL 33309

New Mailing Address:

2020 W MCNAB ROAD
S-101
FT LAUDERDALE, FL 33309

FEI Number: 13-1493240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEHLHABER, ROBERT F
2020 W MCNAB ROAD
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

FEHLHABER, ROBERT F
2020 W MCNAB ROAD
S-101
FT LAUDERDALE, FL 33309 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:

03/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: FEHLHABER, ROBERT F,
Address: 2020 W. MCNAB ROAD
City-St-Zip: FT LAUDERDALE, FL 0,

Title: D () Delete
Name: FEHLHABER, ROBERT F.,
Address: 2020 W. MCNAB ROAD
City-St-Zip: FT LAUDERDALE, FL 0,

Title: VD () Delete
Name: FEHLHABER, JULIANA,
Address: 2020 W MCNAB ROAD
City-St-Zip: FT LAUDERDALE, FL

Title: D () Delete
Name: COSTELLO, THOMAS M,
Address: 1300 N FEDERAL HIGHWAY
City-St-Zip: BOCA RATON FL 33432,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: FEHLHABER, ROBERT F,
Address: 2020 W. MCNAB ROAD,S-101
City-St-Zip: FT LAUDERDALE, FL 33309

Title: D (X) Change () Addition
Name: FEHLHABER, ROBERT F.,
Address: 2020 W. MCNAB ROAD S-101
City-St-Zip: FT LAUDERDALE, FL 33309

Title: VD (X) Change () Addition
Name: FEHLHABER, JULIANA,
Address: 2020 W MCNAB ROAD S-101
City-St-Zip: FT LAUDERDALE, FL 33309

Title: D (X) Change () Addition
Name: COSTELLO, THOMAS M,
Address: 1300 N FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33432

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: ROBERT F. FEHLHABER

PRES

03/04/2009

Electronic Signature of Signing Officer or Director

Date