

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002775

Entity Name: FAMCO HOLDING COMPANY, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

%GREENSPOON MARDER - 100 W. CYPRESS CREEK
7TH FLOOR
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

PO BOX 808485
PEMBROKE PINES, FL 33084

New Mailing Address:

FEI Number: 36-4318740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEDMAN, RANDI
%GREENSPOON MARDER, 100 W. CYPRESS CREEK RD
7TH FLOOR
FT. LAUDERDALE, FL 33309 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S/D () Delete
Name: GIBBS, DONALD R
Address: PO BOX 808485
City-St-Zip: PEMBROKE PINES, FL 33084

Title: C () Delete
Name: FREEDMAN, RANDI
Address: PO BOX 808485
City-St-Zip: PEMBROKE PINES, FL 33084

Title: VC () Delete
Name: FREEDMAN, STEVEN B
Address: PO BOX 808485
City-St-Zip: PEMBROKE PINES, FL 33084

Title: DR (X) Delete
Name: WITMER, JOHN
Address: PO BOX 808485
City-St-Zip: PEMBROKE PINES, FL 33084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S/D (X) Change () Addition
Name: GIBBS, DONALD R
Address: 1201 SE 2ND COURT
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: C (X) Change () Addition
Name: FREEDMAN, RANDI
Address: 555 NE 34TH STREET #1901
City-St-Zip: MIAMI, FL 33137 US

Title: VC (X) Change () Addition
Name: FREEDMAN, STEVEN B
Address: 9787 SADDLE COURT
City-St-Zip: LAKE WORTH, FL 33467 US

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: RANDI FREEDMAN

C

04/28/2009

Electronic Signature of Signing Officer or Director

Date