

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F29373

FILED
Apr 23, 2009
Secretary of State

Entity Name: BLAKELY, WARD, STUCKEY OF FLORIDA, INC.

Current Principal Place of Business:

4750 NE 11TH AVENUE
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

2771 NE 57TH ST
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

4750 NE 11TH AVENUE
OAKLAND PARK, FL 33334 US

New Mailing Address:

2771 NE 57TH ST
FORT LAUDERDALE, FL 33308 US

FEI Number: 59-2110651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIVINGWAY, JOHN J
2641 E. ATLANTIC BLVD
STE 201
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

MCTAF, INC.
2771 NE 57TH ST
FORT LAUDERDALE, FL 33308 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: MARK TATUM

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LIVINGWAY, JOHN J
Address: 2641 E. ATLANTIC BLVD STE 201
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: S () Delete
Name: VITALE, GEORGE J
Address: 2641 E. ATLANTIC BLVD STE 201
City-St-Zip: POMPANO BEACH, FL 33062 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN LIVINGWAY

P

04/23/2009

Electronic Signature of Signing Officer or Director

Date