

2009 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 11, 2009
Secretary of State**

DOCUMENT# F47506

Entity Name: PATHECO, INC.

Current Principal Place of Business:

450 ROYAL PALM WAY
STE 401
PALM BCH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

450 ROYAL PALM WAY
STE 401
PALM BCH, FL 33480 US

New Mailing Address:

FEI Number: 59-2128885 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENRY, PATRICK
450 ROYAL PALM WAY
STE 401
PALM BEACH, FL 33480 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: PST () Delete
Name: HENRY, PATRICK,
Address: 630 CREST RD
City-St-Zip: PALM BEACH, FL

Title: D () Delete
Name: HENRY, PATRICK,
Address: 630 CREST RD
City-St-Zip: PALM BEACH, FL

Title: AS () Delete
Name: HENRY, HEATHER C,
Address: 630 CREST RD
City-St-Zip: PALM BEACH, FL

Title: V () Delete
Name: HENRY, EDWARD J
Address: 3805 SOUTHWESTERN BLVD
City-St-Zip: DALLAS, TX 75225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: V (X) Change () Addition
Name: HENRY, EDWARD J
Address: 6231 WOODLAND DRIVE
City-St-Zip: DALLAS, TX 75225

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: PATRICK HENRY

PRES

02/11/2009

Electronic Signature of Signing Officer or Director

Date