

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F85243

FILED
Apr 01, 2009
Secretary of State

Entity Name: JAMES J. O'HARE & ASSOCIATES, A ONE STOP WEDDING SERVICE, INC.

Current Principal Place of Business:

6450 W. ATLANTIC BLVD.
MARGATE, FL 33063

New Principal Place of Business:

970 S.W.55 AVE.
MARGATE, FL 33068

Current Mailing Address:

970 S.W. 55 AVE
MARGATE, FL 33063

New Mailing Address:

970 S.W.55 AVE.
MARGATE, FL 33068

FEI Number: 59-2218543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'HARE, JAMES J.
6450 W. ATLANTIC BLVD
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

O'HARE, JAMES J.
970 S.W.55 AVE
MARGATE, FL 33068 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: JAMES J.O'HARE

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: O'HARE, JAMES J
Address: 6450 W. ATLANTIC BLVD
City-St-Zip: MARGATE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: O'HARE, JAMES J
Address: 970 S.W.55 AVE.
City-St-Zip: MARGATE, FL 33068

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: JAMES J.O'HARE

PRES

04/01/2009

Electronic Signature of Signing Officer or Director

Date