

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000840

FILED
Mar 29, 2009
Secretary of State

Entity Name: BADESCH AND ASSOCIATES, LTD. INC.

Current Principal Place of Business:

1214 LAKE AVENUE
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1214 LAKE AVENUE
WEST PALM BEACH, FL 33401

New Mailing Address:

611 WOODBURN ROAD
RALEIGH, NC 27605

FEI Number: 36-3352933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BADESCH, PHYLLIS
1214 LAKE AVENUE
WEST PALM BEACH, FL 33401 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: PCT () Delete
Name: BADESCH, PHYLLIS U
Address: 1214 LAKE AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VSD () Delete
Name: BADESCH, SCOTT
Address: 1214 LAKE AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VSD (X) Change () Addition
Name: BADESCH, SCOTT
Address: 611 WOODBURN ROAD
City-St-Zip: RALEIGH, NC 27605

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: PHYLLIS U. BADESCH

PRES

03/29/2009

Electronic Signature of Signing Officer or Director

Date