

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G99798

FILED
Jan 15, 2009
Secretary of State

Entity Name: LAROCCA AND ASSOCIATES, INC.

Current Principal Place of Business:

600 CORPORATE DRIVE
320
FT. LAUDERDALE, FL 33334 US

Current Mailing Address:

600 CORPORATE DR
#320
FT. LAUDERDALE, FL 33334 US

FEI Number: 59-2406398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAROCCA, JOSEPH A.
600 CORPORATE DRIVE
SUITE 320
FT. LAUDERDALE, FL 33334 US

New Principal Place of Business:

600 CORPORATE DRIVE
650
FT. LAUDERDALE, FL 33334 US

New Mailing Address:

600 CORPORATE DR
#650
FT. LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

LAROCCA, JOSEPH A.
600 CORPORATE DRIVE
SUITE 650
FT. LAUDERDALE, FL 33334 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:

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTV () Delete
Name: LAROCCA, JOSEPH A.
Address: 3617 NE 25TH AVE
City-St-Zip: FT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTV (X) Change () Addition
Name: LAROCCA, JOSEPH A.
Address: 3617 NE 25TH AVE
City-St-Zip: FT LAUDERDALE, FL 33308 US

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: JOSEPH A. LAROCCA

PRES

01/15/2009

Electronic Signature of Signing Officer or Director

Date