

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J12006

FILED
Jan 14, 2009
Secretary of State

Entity Name: THE ANTHONY LAFERRERA COMPANY, INCORPORATED

Current Principal Place of Business:

% ANTHONY LA FERRERA
3100 SOUTH CONGRESS AVENUE #9
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

% ANTHONY LA FERRERA
3100 SOUTH CONGRESS AVENUE #9
BOYNTON BEACH, FL 33426

New Mailing Address:

% ANTHONY LA FERRERA
3100 SOUTH CONGRESS AVENUE #9
BOYNTON BEACH, FL 33426

FEI Number: 59-2665356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAFERRERA, ANTHONY
3100 S. CONGRESS AVE. #9
BOYNTON BEACH, FL 33426 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: DP () Delete
Name: LAFERRERA, ANTHONY,
Address: 3100 S. CONGRESS AVE. #9
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VP () Delete
Name: LAFERRERA, CHARLOTTTE
Address: 3100 S. CONGRESSS AVE.#9
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LAFERRERA, ANTHONY,
Address: 3100 S. CONGRESS AVE. #9
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: VP (X) Change () Addition
Name: LAFERRERA, CHARLOTTTE
Address: 3100 S. CONGRESSS AVE.#9
City-St-Zip: BOYNTON BEACH, FL 33426 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: CHARLOTTE LA FERRERA

VP

01/14/2009

Electronic Signature of Signing Officer or Director

_____ Date