

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J83597

Entity Name: 4243, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

6141 SW 56TH COURT
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

6141 SW 56TH COURT
FORT LAUDERDALE, FL 33314 US

New Mailing Address:

6141 SW 56TH COURT
DAVIE, FL 33314 US

FEI Number: 65-0069836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKAMEY, SHAWN B
888 SE 3RD AVENUE
SUITE 301
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

MCKAMEY, SHAWN B ESQ.
515 EAST LAS OLAS BOULEVARD
6TH FLOOR
FORT LAUDERDALE, FL 33301 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: MCKAMEY, SHAWN B

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MCKAMEY, BRUCE R.
Address: 6141 SW 56TH COURT
City-St-Zip: DAVIE, FL 33314 US

Title: VD () Delete
Name: MCKAMEY, SHAWN B.
Address: 888 SE 3RD AVE., SUITE 301B
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: MCKAMEY, SHAWN B.
Address: 515 EAST LAS OLAS BOULEVARD, 6TH FLOOR
City-St-Zip: FT. LAUDERDALE, FL 33301 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: MCKAMEY, BRUCE R

PSD

03/24/2009

Electronic Signature of Signing Officer or Director

Date