

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000071406

FILED
Jan 05, 2009
Secretary of State

Entity Name: A.C.M. - ADVERTISING, CONSULTING AND MANAGEMENT, CO.

Current Principal Place of Business:

600 5TH AVENUE SOUTH
SUITE 203
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

600 5TH AVENUE SOUTH
SUITE 203
NAPLES, FL 34102

New Mailing Address:

FEI Number: 59-3662139 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENNING, NORMA BRENNE JD
5621 STRAND BLVD., SUITE105
NAPLES, FL 34110 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: PST () Delete
Name: SOBOTOVA, JANA
Address: 600 5TH AVENUE SOUTH #203
City-St-Zip: NAPLES, FL 34102

Title: V () Delete
Name: LUKES, PETER
Address: 600 5TH AVENUE SOUTH # 203
City-St-Zip: NAPLES, FL 34102

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: LUKES, PETR
Address: 600 5TH AVENUE SOUTH # 203
City-St-Zip: NAPLES, FL 34102

Title: VP () Change (X) Addition
Name: LELKOVA, KATERINA
Address: 600 5TH AVENUE SOUTH #203
City-St-Zip: NAPLES, FL 34102

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: SOBOTOVA JANA

PST

01/05/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date