

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000079781

FILED
Jan 26, 2009
Secretary of State

Entity Name: P. CUCCI & ASSOCIATES DEVELOPMENT, CORP.

Current Principal Place of Business:

3740 NE 26TH AVE
LIGHT HOUSE POINT, FL 33064

New Principal Place of Business:

1 NORTH OCEAN BLVD
#307
BOCA RATON, FL 33432

Current Mailing Address:

PO BOX 5627
POMPANO BEACH, FL 33074

New Mailing Address:

FEI Number: 65-1034998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUCCI, PHILIP
3740 NE 26TH AVE
LIGHTHOUSE POINT, FL 33074 US

Name and Address of New Registered Agent:

CUCCI, PHILIP
1 NORTH OCEAN BLVD
#307
BOCA RATON, FL 33432 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: PHILIP CUCCI

01/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CUCCI, PHILIP
Address: 3740 NE 26TH AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CUCCI, PHILIP
Address: 1 NORTH OCEAN BLVD #307
City-St-Zip: BOCA RATON, FL 33432

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: PHILIP CUCCI

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01/26/2009

Electronic Signature of Signing Officer or Director

Date