

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000015704

FILED
Jul 09, 2008
Secretary of State

Entity Name: HACKLEY & SERRONE, P.A.

Current Principal Place of Business:

1391 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33325

New Principal Place of Business:

1391 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33323

Current Mailing Address:

1391 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33325

New Mailing Address:

P.O. BOX 551690
DAVIE, FL 33355

FEI Number: 65-1075903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TB CONSULTING INC.
1391 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33325 US

Name and Address of New Registered Agent:

SERRONE, ROBERT A ESQ.
1391 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33323 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: ROBERT A. SERRONE

07/09/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HACKLEY, M. KEIL
Address: 1391 SAWGRASS CORPORATE PARKWAY
City-St-Zip: SUNRISE, FL 33325

Title: V () Delete
Name: SERRONE, ROBERT A
Address: 1391 SAWGRASS CORPORATE PARKWAY
City-St-Zip: SUNRISE, FL 33325

Title: V () Delete
Name: HACKLEY, SUMMER L
Address: 1391 SAWGRASS CORPORATE PARKWAY
City-St-Zip: SUNRISE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HACKLEY, M. KEIL
Address: 1391 SAWGRASS CORPORATE PARKWAY
City-St-Zip: SUNRISE, FL 33323

Title: V (X) Change () Addition
Name: SERRONE, ROBERT A
Address: 1391 SAWGRASS CORPORATE PARKWAY
City-St-Zip: SUNRISE, FL 33323

Title: V (X) Change () Addition
Name: HACKLEY, SUMMER L
Address: 1391 SAWGRASS CORPORATE PARKWAY
City-St-Zip: SUNRISE, FL 33323

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: ROBERT A. SERRONE

VP

07/09/2008

Electronic Signature of Signing Officer or Director

Date