

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000032104

FILED
Jan 23, 2009
Secretary of State

Entity Name: M&E CURRAN INVESTMENTS, INC.

Current Principal Place of Business:

505 S. FLAGLER DRIVE, SUITE 1100
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

224 DATURA STREET
SUITE 1214
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 01-0657941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES FOSTER SERVICE, LLC
505 S. FLAGLER DRIVE, SUITE 1100
WEST PALM BEACH, FL 33401 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: S () Delete
Name: CURRAN, MARY E
Address: 405 NORTH LAKE WAY
City-St-Zip: PALM BEACH, FL 33480

Title: DPT () Delete
Name: CURRAN, MORTIMER F
Address: 6500 PAMELA LANE
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PRES (X) Change () Addition
Name: CURRAN, MORTIMER F
Address: 6500 PAMELA LANE
City-St-Zip: WEST PALM BEACH, FL 33405

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: MORTIMER CURRAN

PRES

01/23/2009

Electronic Signature of Signing Officer or Director

Date