

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000105841

FILED
Apr 27, 2009
Secretary of State

Entity Name: NANCY HANLON ASSOCIATES INC.

Current Principal Place of Business:

6266 S. CONGRESS AVE., STE L5
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

6266 S. CONGRESS AVE., STE L5
LANTANA, FL 33462

New Mailing Address:

FEI Number: 61-1427278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANLON, NANCY
6266 S. CONGRESS AVE., STE L5
LANTANA, FL 33462 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: D () Delete
Name: HANLON, NANCY
Address: 4804 PALO VERDE DR.
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D () Delete
Name: HANLON, SCOTT
Address: 4804 PALO VERDE DR.
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HANLON, NANCY
Address: 4804 PALO VERDE DR.
City-St-Zip: BOYNTON BEACH, FL 33436

Title: S (X) Change () Addition
Name: HANLON, SCOTT
Address: 4804 PALO VERDE DR.
City-St-Zip: BOYNTON BEACH, FL 33436

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: NANCY HANLON

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date