

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000108539

Entity Name: DANNELLY & COMPANY, P.A.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

5440 NW 33RD AVENUE
SUITE 103
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

5440 NW 33RD AVENUE
SUITE 103
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

New Mailing Address:

FEI Number: 04-3715757 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANNELLY, SEAN E CPA
4882 NW 51ST STREET
COCONUT CREEK, FL, FL 33073 US

Name and Address of New Registered Agent:

DANNELLY, SEAN E CPA
4882 NW 51ST STREET
COCONUT CREEK, FL 33073 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DANNELLY, SEAN E
Address: 5440 NW 33RD AVENUE, SUITE 103
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: VP () Delete
Name: DANNELLY, MELISSA A
Address: 5440 NW 33RD AVENUE, SUITE 103
City-St-Zip: FORT LAUDERDALE, FL 33309 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MELISSA DANNELLY

VP

03/24/2009

Electronic Signature of Signing Officer or Director

Date