2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021235

Entity Name: HARRY, COOPER, CHANCE & WALLY, INC.

FILED Feb 09, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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C/O BARRETT HESS 2699 STIRLING ROAD, SUITE A101 FT LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

C/O BARRETT HESS 2699 STIRLING ROAD, SUITE A101 FT LAUDERDALE, FL 33312

FEI Number: 20-0677634 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HESS, BARRETT C/O BARRETT HESS 2699 STIRLING ROAD, SUITE A101 FT LAUDERDALE, FL 33312 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD

Name: HESS, BARRETT

Address: 2699 STIRLING ROAD SUITE A101 City-St-Zip: FT LAUDERDALE, FL 33312

I hereby 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 all other like empowered.

SIGNATURE: BARRETT HESS PSDT 02/09/2010