

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000144067

FILED  
Apr 09, 2009  
Secretary of State

Entity Name: ESTATE AUCTION COMPANY

## Current Principal Place of Business:

6 SOUTH FEDERAL HIGHWAY  
DANIA BEACH, FL 333040386

## New Principal Place of Business:

## Current Mailing Address:

6 SOUTH FEDERAL HIGHWAY  
DANIA BEACH, FL 333040386

## New Mailing Address:

FEI Number: 20-4305832

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAGEN & HAGEN, P.A.  
3531 GRIFFIN ROAD  
FORT LAUDERDALE, FL 33312 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: KODNER, RUSS  
Address: POST OFFICE BOX 386  
City-St-Zip: DANIA BEACH, FL 330040386

Title: D ( ) Delete  
Name: KODNER, JAY  
Address: POST OFFICE BOX 386  
City-St-Zip: DANIA BEACH, FL 330040386

## 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: DEE MARSHALL

MNGR

04/09/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date