

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000089256

FILED
Feb 20, 2009
Secretary of State

Entity Name: H & C NOTARIES ON THE GO, INC.

Current Principal Place of Business:

671 S. HOLLYBROOK DRIVE
BLDG. 28 #103
PEMBROKE PINES, FL 33025 US

New Principal Place of Business:

800 N.W 217TH TERR
PEMBROKE PINES, FL 33029 US

Current Mailing Address:

671 S. HOLLYBROOK DRIVE
BLDG. 28 #103
PEMBROKE PINES, FL 33025 US

New Mailing Address:

800 N.W 217TH TERR
PEMBROKE PINES, FL 33029 US

FEI Number: 20-5152700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEMKE, CAROL S
671 S. HOLLYBROOK DRIVE
BLDG 28 #103
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

FLEMKE, CAROL S
800 N.W 217TH TERRACE
PEMBROKE PINES, FL 33029 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:

02/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FLEMKE, CAROL S
Address: 671 S. HOLLYBROOK DRIVE BLDG 28 #103
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: VP () Delete
Name: MENDOZA, HOLLY M
Address: 830 N. 71 AVENUE
City-St-Zip: HOLLYWOOD, FL 33025 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FLEMKE, CAROL S
Address: 800 N.W 217TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029 US

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: CAROL S FLEMKE

P

02/20/2009

Electronic Signature of Signing Officer or Director

Date