

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000136436

Entity Name: PADRAIC CAREY, INC.

FILED  
May 20, 2009  
Secretary of State

## Current Principal Place of Business:

1750 LENOX AVENUE  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

9881 W BAY HARBOR DR  
3  
BAY HARBOR ISLANDS, FL 33154

## Current Mailing Address:

1750 LENOX AVENUE  
MIAMI BEACH, FL 33139

## New Mailing Address:

9881 W BAY HARBOR DR  
3  
BAY HARBOR ISLANDS, FL 33154

FEI Number: 20-5809973

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CAREY, PADRAIC  
1750 LENOX AVENUE  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

CAREY, PADRAIC  
9881 W BAY HARBOR DR  
3  
BAY HARBOR ISLANDS, FL 33154 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: PADRAIC CAREY

05/20/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVPT ( ) Delete  
Name: CAREY, PADRAIC  
Address: 1750 LENOX AVENUE  
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD ( ) Delete  
Name: CAREY, PADRAIC  
Address: 1750 LENOX AVENUE  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPT (X) Change ( ) Addition  
Name: CAREY, PADRAIC  
Address: 9881 W BAY HARBOR DR, #3  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: SD (X) Change ( ) Addition  
Name: CAREY, PADRAIC  
Address: 9881 W BAY HARBOR DR, #3  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: PADRAIC CAREY

PVPT

05/20/2009

Electronic Signature of Signing Officer or Director

Date