

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000143475

Entity Name: MOLDOF PROPERTIES, INC.

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

892 SW 9TH STREET CIRCLE
4
BOCA RATON, FL 33486

Current Mailing Address:

74 HAMDEN AVENUE
4
STATEN ISLAND, NY 10306

New Principal Place of Business:

2606 NASSAU BEND
C-1
COCONUT CREEK, FL 33066

New Mailing Address:

2606 NASSAU BEND
C-1
COCONUT CREEK, FL 33066

FEI Number: 20-5887719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLDOF, ALAN R
892 SW 9TH STREET CIRCLE
4
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

MOLDOF, ALAN R
2606 NASSAU BEND
C-1
COCONUT CREEK, FL 33066 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:

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOLDOF, ALAN R
Address: 892 SW 9TH STREET CIRCLE #4
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOLDOF, ALAN R
Address: 2606 NASSAU BEND, C-1
City-St-Zip: COCONUT CREEK, FL 33066

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: ALAN R MOLDOF

PRES

01/13/2009

Electronic Signature of Signing Officer or Director

Date