

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000150729

Entity Name: SHEINGOLD & ASSOCIATES, INC

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

12420 SW 75TH AVENUE
MIAMI, FL 33156 US

New Principal Place of Business:

18021 BISCAYNE BLVD
603, TOWER 2 SOUTH
AVENTURA, FL 33180 US

Current Mailing Address:

12420 SW 75TH AVENUE
MIAMI, FL 33156 US

New Mailing Address:

18021 BISCAYNE BLVD
603, TOWER 2 SOUTH
AVENTURA, FL 33180 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEINGOLD, DAVID A
12420 SW 75TH AVENUE
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

SHEINGOLD, DAVID A
18021 BISCAYNE BLVD
603 TOWER 2 SOUTH
AVENTURA, FL 33180 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:

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHEINGOLD, DAVID A
Address: 12420 SW 75TH AVENUE
City-St-Zip: MIAMI, FL 33156

Title: VP (X) Delete
Name: SHEINGOLD, JOSEPH N
Address: 12420 SW 75TH AVENUE
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHEINGOLD, DAVID A
Address: 18021 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33180 FL

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: DAVID. A. SHEINGOLD

P

03/19/2009

Electronic Signature of Signing Officer or Director

Date