

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000017632

Entity Name: M.J. FABIANO & ASSOCIATES, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

973 VIRGINIA AVE., UNIT 11
PALM HARBOR, FL 34683

New Principal Place of Business:

755 FLORIDA AVE
SUITE 6
PALM HARBOR, FL 34683

Current Mailing Address:

973 VIRGINIA AVE., UNIT 11
PALM HARBOR, FL 34683

New Mailing Address:

PO BOX 2186
PALM HARBOR, FL 34682

FEI Number: 26-1578214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FABIANO, MICHAEL J.
973 VIRGINIA AVE., UNIT 11
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

FABIANO, MICHAEL J.
755 FLORIDA AVE
SUITE 6
PALM HARBOR, FL 34683 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: MICHAEL J. FABIANO

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: FABIANO, MICHAEL J.
Address: 973 VIRGINIA AVE., UNIT 11
City-St-Zip: PALM HARBOR, FL 34683

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: FABIANO, MICHAEL J.
Address: 755 FLORIDA AVE
City-St-Zip: PALM HARBOR, FL 34683

Title: DVPA () Change (X) Addition
Name: DONOGHUE, RICHARD T VP-ARCH
Address: PO BOX 2186
City-St-Zip: PALM HARBOR, FL 34682

Title: DVPP () Change (X) Addition
Name: HALL, RONALD D VP-P.E
Address: PO BOX 2186
City-St-Zip: PALM HARBOR, FL 34682

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: MICHAEL J. FABIANO

DPST

04/30/2009

Electronic Signature of Signing Officer or Director

Date