

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000080702

Entity Name: 954PC INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

10286 NW 47TH ST.
SUNRISE, FL 33351

New Principal Place of Business:

10222 NW 47TH ST.
SUNRISE, FL 33351

Current Mailing Address:

10286 NW 47TH ST.
SUNRISE, FL 33351

New Mailing Address:

10222 NW 47TH ST.
SUNRISE, FL 33351

FEI Number: 26-0538386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFONSO, ROBERT R
10286 NW 47TH STREET
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

ALFONSO, ROBERT R
10222 NW 47TH STREET
SUNRISE, FL 33351 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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALFONSO, ROBERT R
Address: 10286 NW 47TH STREET
City-St-Zip: SUNRISE, FL 33351

Title: VP () Delete
Name: MONTAGUE, MARIANNE
Address: 4770 49TH AVENUE
City-St-Zip: VERO BEACH, FL 32967

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALFONSO, ROBERT R
Address: 10222 NW 47TH STREET
City-St-Zip: SUNRISE, FL 33351

Title: VP (X) Change () Addition
Name: MONTAGUE, MARIANNE
Address: 4225 55TH STREET
City-St-Zip: VERO BEACH, FL 32967

Title: SEC () Change (X) Addition
Name: GARCIA, TOMAS
Address: 9603 NW 48TH ST.
City-St-Zip: SUNRISE, FL 33351

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: ROBERTT ALFONSO

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date