

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100130

Entity Name: J.L. FILBEY & SONS, INC.

FILED
Feb 21, 2009
Secretary of State

Current Principal Place of Business:

745 NW 92ND AVENUE
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

500 SE 17TH STREET
220
FT. LAUDERDALE, FL 33316 US

New Mailing Address:

745 NW 92ND AVENUE
PLANTATION, FL 33324 US

FEI Number: 26-0859418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANKWITT, ERIC
500 SE 17TH STREET
220
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

YANKWITT, ERIC
1975 E. SUNRISE BOULEVARD
522
FT. LAUDERDALE, FL 33304 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: _____

Electronic Signature of Registered Agent

02/21/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FILBEY, JAMES
Address: 745 NW 92ND AVENUE
City-St-Zip: PLANTATION, FL 33324 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES FILBEY

P

02/21/2009

Electronic Signature of Signing Officer or Director

Date