

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000028035

FILED
Aug 04, 2009
Secretary of State

Entity Name: PROTECTING YOUR NEST EGG INC

Current Principal Place of Business:

17 SWALLOW DRIVE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

17 SWALLOW DRIVE
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 39-2072938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BASSETT, LAWRENCE
17 SWALLOW DRIVE
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

BEN-DAVID, SHARON
17 SWALLOW DRIVE
BOYNTON BEACH, FL 33436 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: SHARON BEN-DAVID

08/04/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: BASSETT, LAWRENCE
Address: 17 SWALLOW DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: DIR (X) Delete
Name: BEN-DAVID, SHARON
Address: 17 SWALLOW DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: BEN-DAVID, SHARON
Address: 17 SWALLOW DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

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: SHARON BEN-DAVID

DIR

08/04/2009

Electronic Signature of Signing Officer or Director

Date