

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000032573

FILED  
Apr 16, 2009  
Secretary of State

Entity Name: MCEACHRON MYNDS, CORP.

## Current Principal Place of Business:

6600 WEST TAFT STREET  
SUITE 306  
HOLLYWOOD, FL 33024 US

## Current Mailing Address:

2964 NW 33RD LANE  
LAUDERDALE LAKES, FL 33311 US

## New Principal Place of Business:

6600 WEST TAFT STREET  
SUITE 410  
HOLLYWOOD, FL 33024 US

## New Mailing Address:

6600 WEST TAFT STREET  
SUITE 410  
HOLLYWOOD, FL 33024 US

FEI Number: 26-2281963

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

IOANNOU & IOANNOU, LLP  
18851 NE 29TH AVE.  
SUITE 700  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MCEACHRON, RUBEN  
Address: 6600 WEST TAFT STREET, SUITE 306  
City-St-Zip: HOLLYWOOD, FL 33024 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MCEACHRON, RUBEN  
Address: 6600 WEST TAFT STREET, SUITE 410  
City-St-Zip: HOLLYWOOD, FL 33024 US

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: RUBEN MCEACHRON

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date