

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000069081

Entity Name: HEAD MORACA INC

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

4601 N DIXIE HWY
BOCA RATON, FL 33431 FL

New Principal Place of Business:

Current Mailing Address:

4601 N DIXIE HWY
BOCA RATON, FL 33431 FL

New Mailing Address:

FEI Number: 26-2975542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICRESCENZO, ANGELA
665 SE 10TH STREET
201
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

HEAD, CHRISTIANE
4601 N DIXIE HWY
BOCA RATON, FL 33441 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: CHRISTIANE HEAD

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: MORACA, THOMAS
Address: 1100 TAMARIND WAY
City-St-Zip: BOCA RATON, FL 33486 US

Title: VPS () Delete
Name: HEAD, THOMAS
Address: 722 PEACHTREE LANE
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MORACA, THOMAS
Address: 1100 TAMARIND WAY
City-St-Zip: BOCA RATON, FL 33486 US

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: THOMAS MORACA

PRES

03/31/2009

Electronic Signature of Signing Officer or Director

Date