

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 02, 2009
Secretary of State**

DOCUMENT# P93000009200

Entity Name: C. RAYMOND WELDON & ASSOCIATES, INC.

Current Principal Place of Business:

3696 N FEDERAL HIGHWAY
STE 301
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

2255 GLADES ROAD
SUITE 324A
BOCA RATON, FL 334318571 PB

Current Mailing Address:

3696 N FEDERAL HIGHWAY
STE 301
FORT LAUDERDALE, FL 33308

New Mailing Address:

2255 GLADES ROAD
SUITE 324A
BOCA RATON, FL 334318571 PB

FEI Number: 65-0385820 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WELDON, C. RAYMOND
3696 N FEDERAL HIGHWAY
STE 301
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

WELDON, C. RAYMOND
2255 GLADES ROAD
SUITE 324A
BOCA RATON, FL 334318571 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: C. RAYMOND WELDON 10/02/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: WELDON, C. RAYMOND
Address: 3696 N FEDERAL HIGHWAY STE 301
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: WELDON, C. RAYMOND
Address: 2255 GLADES ROAD, SUITE 324A
City-St-Zip: BOCA RATON, FL 334318571

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: C. RAYMOND WELDON PRES 10/02/2009
Electronic Signature of Signing Officer or Director Date