

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000067319

FILED
Mar 31, 2009
Secretary of State

Entity Name: CARUSO & ASSOCIATES, INC.

Current Principal Place of Business:

990 STINSON WAY
STE, 201
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

990 STINSON WAY
STE, 201
WEST PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 65-0438968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKNEY, ROBERT C ESQ
MOYLE FLANIGAN ET AL
625 N FLAGLER DR, 9TH FLOOR
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

HACKNEY, ROBERT C ESQ
11382 PROSPERITY FARMS RD
SUITE 228
PALM BEACH GARDENS, FL 33410 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:

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARUSO, DENNIS J
Address: 990 STINSON WAY STE 201
City-St-Zip: WEST PALM BEACH, FL 33411

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: DENNIS CARUSO

DC

03/31/2009

Electronic Signature of Signing Officer or Director

Date