

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000068892

FILED
Jul 30, 2009
Secretary of State

Entity Name: AMPERSAND PUBLISHING COMPANY, INC.

Current Principal Place of Business:

235 NE 6TH AVENUE
STE G
DELRAY BEACH, FL 33483

New Principal Place of Business:

21 SW 1ST AVE
DELRAY BEACH, FL 33444

Current Mailing Address:

235 NE 6TH AVENUE
SUITE G
DELRAY BEACH, FL 33483

New Mailing Address:

21 SW 1ST AVE
DELRAY BEACH, FL 33444

FEI Number: 65-0443413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANSELL, PATRICK A
235 NE 6TH AVENUE
#4
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

STANSELL, PATRICK A
21 SW 1ST AVE
DELRAY BEACH, FL 33444 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: PATRICK STANSELL

07/30/2009

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: P () Delete
Name: STANSELL, PATRICK
Address: 812 SEVILLA DR
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: STANSELL, PATRICK A SARAH W
Address: 20 W ATLANTIC AVE. #203
City-St-Zip: DELRAY BEACH, FL 33444

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: PATRICK STANSELL

PRES

07/30/2009

Electronic Signature of Signing Officer or Director

Date