

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000084523

FILED
Apr 01, 2009
Secretary of State

Entity Name: HALEY SHORE & ASSOCIATES, INC.

Current Principal Place of Business:

4723 W. ATLANTIC AVE.
SUITE 21
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

Current Mailing Address:

4723 W ATLANTIC AVE.
SUITE 21
DELRAY BEACH, FL 33445 US

New Mailing Address:

4723 W. ATLANTIC AVE.
SUITE 21
DELRAY BEACH, FL 33445 US

FEI Number: 65-0452371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHORE, DENNIS
4723 W. ATLANTIC AVE., #21
DELRAY BEACH, FL 33445 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: D () Delete
Name: SHORE, DENNIS
Address: 23435 RAKELLE CIRCLE
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: HALEY, THOMAS B
Address: 6552 PATIO LANE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 B. HALEY

D

04/01/2009

Electronic Signature of Signing Officer or Director

Date