

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000036768

Entity Name: ANN SCLAFANI INC.

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

2859 SW 11 PLACE
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 5104
DEERFIELD BEACH, FL 334425104 US

New Mailing Address:

FEI Number: 65-0507394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILLEY, MICHAEL R
2000 GLADES RD 208
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SCLAFANI, ANN
2859 SW 11 PLACE
DEERFIELD BEACH, FL 33442 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: ANN SCLAFANI

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: SCLAFANI, ANN
Address: 2859 SW 11 PLACE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: V () Delete
Name: SCLAFANI, STEPHEN
Address: 2859 WATERFORD DR N
City-St-Zip: DEERFIELD BEACH, FL 33442

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: ANN SCLAFANI

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03/30/2009

Electronic Signature of Signing Officer or Director

Date