

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000042174

FILED
Jan 06, 2009
Secretary of State

Entity Name: BOLEY & FATTORI, FINANCIAL MANAGEMENT SERVICES INC.

Current Principal Place of Business:

5180SE SWEET DRIER TERR
HOBE SOUND, FL 33455 US

New Principal Place of Business:

5180 SE SWEETBRIER TERRACE
HOBE SOUND, FL 33455 US

Current Mailing Address:

P.O. BOX 1103
HOBE SOUND, FL 33475 US

New Mailing Address:

FEI Number: 65-0496103 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BOLEY, LESLIE S
5180 SE SWEETBRIER TERR.
HOBE SOUND, FL 33455 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: P () Delete
Name: FATTORI, ARMAND T
Address: P.O. BOX 1103
City-St-Zip: HOBE SOUND, FL

Title: ST () Delete
Name: BOLEY, LESLIE S
Address: P.O. BOX 1103
City-St-Zip: HOBE SOUND, FL

Title: D () Delete
Name: MASSE, STEPHANIE L
Address: POB 1103
City-St-Zip: HOBE SOUND, FL 33475

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FATTORI, ARMAND T
Address: P.O. BOX 1103
City-St-Zip: HOBE SOUND, FL 33475

Title: ST (X) Change () Addition
Name: BOLEY, LESLIE S
Address: P.O. BOX 1103
City-St-Zip: HOBE SOUND, FL 33475

Title: D (X) Change () Addition
Name: MASSE, STEPHANIE L
Address: P. O. BOX 1103
City-St-Zip: HOBE SOUND, FL 33475

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: STEPHANIE L MASSE

D

01/06/2009

Electronic Signature of Signing Officer or Director

Date