

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000064416

Entity Name: MEALEY HOLDINGS, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

110 SE 6TH STREET
FL 20
FT. LAUDERDALE, FL 33301

Current Mailing Address:

110 SE 6TH STREET
FL 20
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

110 SE 6TH STREET
FL 26
FT. LAUDERDALE, FL 33301

New Mailing Address:

110 SE 6TH STREET
FL 26
FT. LAUDERDALE, FL 33301

FEI Number: 59-3280283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETHEL, ALISON E
110 SE 6TH STREET
20TH FLOOR
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

BETHEL, ALISON E
110 SE 6TH STREET
26TH FLOOR
FORT LAUDERDALE, FL 33301 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:

05/01/2009

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: PD () Delete
Name: BENDER, JAMES R
Address: 110 SE 6TH ST, 20TH FL
City-St-Zip: FT LAUDERDALE, FL 33301

Title: VST () Delete
Name: EBERHARDT, RONALD J
Address: 110 SE 6TH ST, 20TH FL
City-St-Zip: FT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BENDER, JAMES R
Address: 110 SE 6TH ST, 26TH FL
City-St-Zip: FT LAUDERDALE, FL 33301

Title: VST (X) Change () Addition
Name: EBERHARDT, RONALD J
Address: 110 SE 6TH ST, 26TH FL
City-St-Zip: FT LAUDERDALE, FL 33301

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: JAMES R BENDER

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05/01/2009

Electronic Signature of Signing Officer or Director

Date