

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000004516

Entity Name: SEIDEN & CO., INC.

FILED
Mar 12, 2009
Secretary of State

Current Principal Place of Business:

2501 NW 2 AVE
MIAMI, FL 33127

New Principal Place of Business:

3095 SW 39TH AVE
MIAMI, FL 33146

Current Mailing Address:

2501 NW 2 AVE
MIAMI, FL 33127

New Mailing Address:

3095 SW 39TH AVE
MIAMI, FL 33146

FEI Number: 65-0546536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEIDEN, MICHAEL D
2501 NW 2 AVE
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

SEIDEN, MICHAEL D
3095 SW 39TH AVE
MIAMI, FL 33146 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:

03/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SEIDEN, MICHAEL D
Address: 2501 NW 2 AVE
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SEIDEN, MICHAEL D
Address: 3095 SW 39TH AVE
City-St-Zip: MIAMI, FL 33146

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: MICHAEL D. SEIDEN

PRES

03/12/2009

Electronic Signature of Signing Officer or Director

Date