

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000011721

FILED
Jun 17, 2009
Secretary of State

Entity Name: SOUND WAVES OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

2199 NW 116 TR
CORAL SPRINGS, FL 33071

New Principal Place of Business:

2199 NW 116 TERR
CORAL SPRINGS, FL 33071

Current Mailing Address:

2199 NW 116 TR
CORAL SPRINGS, FL 33071

New Mailing Address:

2199 NW 116 TERR
CORAL SPRINGS, FL 33071

FEI Number: 65-0563193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENACQUISTO, ALAN R
2199 NW 116 TR
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

BENACQUISTO, ALAN R
2199 NW 116 TERR
CORAL SPRINGS, FL 33071 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: _____

Electronic Signature of Registered Agent

06/17/2009

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: DPST () Delete
Name: BENACQUISTO, ALAN R
Address: 2199 NORTHWEST 116 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ALAN BENACQUISTO

Electronic Signature of Signing Officer or Director

PRES

06/17/2009

Date