

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000030927

FILED
May 01, 2009
Secretary of State

Entity Name: KENNETH CARUANA & ASSOCIATES, INC.

Current Principal Place of Business:

2034 N.W. 55TH AVE.
MARGATE, FL 33063

New Principal Place of Business:

7754 NW 44TH STREET
SUNRISE, FL 33351

Current Mailing Address:

2034 N.W. 55TH AVE.
MARGATE, FL 33063

New Mailing Address:

7754 NW 44TH STREET
SUNRISE, FL 33351

FEI Number: 65-0575892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARUANA, KENNETH
2034 N.W. 55TH AVE.
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

CARUANA, KENNETH
7754 NW 44TH STREET
SUNRISE, FL 33351 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: KENNETH CARUANA

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: D () Delete
Name: CARUANA, KENNETH
Address: 2034 N.W. 55TH AVE.
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARUANA, KENNETH
Address: 7754 NW 44TH STREET
City-St-Zip: SUNRISE, FL 33351

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: KENNETH CARUANA

PD

05/01/2009

Electronic Signature of Signing Officer or Director

Date