

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000010563

FILED  
Jan 16, 2009  
Secretary of State

Entity Name: THE VALOVICH GROUP, INC.

## Current Principal Place of Business:

11380 PROSPERITY FARMS ROAD  
SUITE 211  
PALM BEACH GARDENS, FL 33420 US

## New Principal Place of Business:

11380 PROSPERITY FARMS ROAD  
SUITE 211  
PALM BEACH GARDENS, FL 33410 US

## Current Mailing Address:

P.O. BOX 32189  
PALM BEACH GARDENS, FL 33420 US

## New Mailing Address:

FEI Number: 65-0641541      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VALOVICH, STEPHEN A  
12 EDINBURGH DRIVE  
PALM BEACH GARDENS, FL 33418 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: PT ( ) Delete  
Name: VALDVICH, STEPHEN A  
Address: P.O. BOX 32189  
City-St-Zip: PALM BEACH GARDENS, FL 33420

Title: D ( ) Delete  
Name: VALOVICH, STEPHEN A  
Address: P.O. BOX 32189  
City-St-Zip: PALM BEACH GARDENS, FL 33420

Title: VS ( ) Delete  
Name: VALOVICH, LINDA L  
Address: 12 EDINBURGH DRIVE  
City-St-Zip: PALM BEACH GARDENS, FL 33418

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: STEPHEN A VALOVICH

PT

01/16/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date