

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000055086

FILED
Jan 28, 2009
Secretary of State

Entity Name: MCALDUFF AND HRENICK, INC.

Current Principal Place of Business:

1301 SW 2 STREET
POMPANO BEACH, FL 33069

New Principal Place of Business:

1309 SE 1ST STREET
POMPANO BEACH, FL 33060

Current Mailing Address:

1301 SW 2 STREET
POMPANO BEACH, FL 33069

New Mailing Address:

1309 SE 1ST STREET
POMPANO BEACH, FL 33060

FEI Number: 65-0690663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HRENICK, ANDREW
1301 SW 2 STREET
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

HRENICK, ANDREW
1309 SE 1ST STREET
POMPANO BEACH, FL 33060 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

01/28/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HRENICK, ANDREW
Address: 1301 SW 2 STREET
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HRENICK, ANDREW
Address: 1309 SE 1ST STREET
City-St-Zip: POMPANO BEACH, FL 33060

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: ANDREW HRENICK

D

01/28/2009

Electronic Signature of Signing Officer or Director

Date