

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000009491

FILED
Jun 01, 2009
Secretary of State

Entity Name: ALTEMAN & OLIVER GROUP, INC.

Current Principal Place of Business:

3961 N FEDERAL HWY
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

3961 N FEDERAL HWY
POMPANO BEACH, FL 33064 US

New Mailing Address:

FEI Number: 65-0727073 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AQUILINO, JULIANA
3961 N FEDERAL HWY.
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

SMITH, SONIA
3961 N FEDERAL HWY.
POMPANO BEACH, FL 33064 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: SONIA SMITH 06/01/2009

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: PD () Delete
Name: AQUILINO, JULIANA
Address: 3961 N FEDERAL HWY.
City-St-Zip: POMPANO BEACH, FL 33064 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: SMITH, SONIA
Address: 3961 N FEDERAL HWY.
City-St-Zip: POMPANO BEACH, FL 33064 US

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: SONIA SMITH P,D 06/01/2009

Electronic Signature of Signing Officer or Director Date