

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000103891

FILED
Apr 30, 2009
Secretary of State

Entity Name: A & F FINANCIAL SECURITIES INC.

Current Principal Place of Business:

3366 PARK AVE STE 300
WANTAGH, NY 11793

New Principal Place of Business:

Current Mailing Address:

352 EAST THIRD AVE
MT DORA, FL 32757

New Mailing Address:

3366 PARK AVE STE 300
WANTAGH, NY 11793

FEI Number: 59-3487371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAIL, H L
352 EAST THIRD AVE
MT DORA, FL 32757 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: PD () Delete
Name: ARIAIL, H L
Address: 352 EAST THIRD AVE
City-St-Zip: MT DORA, FL 32757

Title: VP () Delete
Name: DVORZNAK, DANIEL
Address: 3366 PARK AVE, SUITE 300
City-St-Zip: WANTAGH, NY 11793 US

Title: SEC () Delete
Name: DOLAN, JAMES S
Address: 3366 PARK AVE., SUITE 300
City-St-Zip: WANTAGH, NY 11793 US

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: JAMES S DOLAN

CCO

04/30/2009

Electronic Signature of Signing Officer or Director

Date