

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000031717

FILED
Jan 12, 2009
Secretary of State

Entity Name: BEIGHLEY, MYRICK & UDELL, P.A.

Current Principal Place of Business:

1255 W. ATLANTIC BLVD
#314
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1255 W. ATLANTIC BLVD
#314
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 65-0826559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYRICK, EDWARD L JR.
1255 W ATLANTIC BLVD STE 314
POMPANO BEACH, FL 33069 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: DV () Delete
Name: MYRICK, EDWARD L JR.
Address: 1515 NE 5TH CT
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: DP () Delete
Name: BEIGHLEY, ADAM S
Address: 375 E BOCA RATON RD
City-St-Zip: BOCA RATON, FL 33432

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D () Change (X) Addition
Name: UDELL, MAURY L
Address: 3213 MATILDA STREET
City-St-Zip: MIAMI, FL 33133

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: EDWARD L. MYRICK, JR.

VP

01/12/2009

Electronic Signature of Signing Officer or Director

Date