

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000004045

FILED
Apr 01, 2009
Secretary of State

Entity Name: THE FINAL NOTICE AGENCY, INC.

Current Principal Place of Business:

5201 POWERLINE RD.
FT LAUDERDALE, FL 33309

New Principal Place of Business:

5475 POWERLINE RD.
FT LAUDERDALE, FL 33309

Current Mailing Address:

5201 POWERLINE RD
FT LAUDERDALE, FL 33309

New Mailing Address:

5475 POWERLINE RD
FT LAUDERDALE, FL 33309

FEI Number: 65-0887522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZZARELLA, ALFONSE JR.
6321 CYPRESS RD.
PLANTATION, FL 33317 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: P () Delete
Name: MAZZARELLA, ALFONSE JR
Address: 6321 CYPRESS RD
City-St-Zip: PLANTATION, FL 33317

Title: V () Delete
Name: RILEY, DANA M
Address: 6321 CYPRESS RD
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ALFONSE MAZZARELLA JR

P

04/01/2009

Electronic Signature of Signing Officer or Director

Date