

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000027904

FILED
Apr 17, 2009
Secretary of State

Entity Name: MULHOLLAND FAMILY INVESTMENTS, INC.

Current Principal Place of Business:

70 TORTOISE WAY
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

70 TORTOISE WAY
VERO BEACH, FL 32963

New Mailing Address:

P.O. BOX 648069
VERO BEACH, FL 32964

FEI Number: 65-0959453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULHOLLAND, SUSAN K
KEMPTOWN INVESTMENTS, LLC
500 AZALEA LANE
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

MULHOLLAND, SUSAN K
500 AZALEA LANE
VERO BEACH, FL 32963 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

04/17/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MULHOLLAND, JAMES S
Address: 70 TORTOISE WAY
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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. MULHOLLAND III

P

04/17/2009

Electronic Signature of Signing Officer or Director

Date