

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000092950

FILED
Mar 24, 2009
Secretary of State

Entity Name: THE GREAT AMERICAN HANGER CO., INC.

Current Principal Place of Business:

7500 NW 25TH ST.
UNIT #2
MIAMI, FL 33122 US

New Principal Place of Business:

6100 BLUE LAGOON DRIVE
SUITE 310
MIAMI, FL 33126 US

Current Mailing Address:

7500 NW 25TH ST.
UNIT #2
MIAMI, FL 33122 US

New Mailing Address:

6100 BLUE LAGOON DRIVE
SUITE 310
MIAMI, FL 33126 US

FEI Number: 65-0961967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIFKIN, DEVON
5600 HAMMOCK DRIVE
MIAMI, FL 33156 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: RIFKIN, DEVON
Address: 5600 HAMMOCK DRIVE
City-St-Zip: MIAMI, FL 33156

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: CECILE CHAI

FIN

03/24/2009

Electronic Signature of Signing Officer or Director

Date