

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S63551

FILED
Apr 27, 2009
Secretary of State

Entity Name: SWEENEY, MCCORMICK & SONS, INC.

Current Principal Place of Business:

800 E BROWARD BLVD
SUITE 506
FT LAUDERDALE, FL 33301 US

Current Mailing Address:

800 E BROWARD BLVD
STE 506
FT LAUDERDALE, FL 33301 US

New Principal Place of Business:

800 E BROWARD BLVD
SUITE 610
FT LAUDERDALE, FL 33301 US

New Mailing Address:

800 E BROWARD BLVD
STE 610
FT LAUDERDALE, FL 33301 US

FEI Number: 65-0273102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCORMICK, BERNARD J.
800 E. BROWARD BLVD
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

MCCORMICK, BERNARD J.
800 E. BROWARD BLVD
SUITE 610
FT LAUDERDALE, FL 33301 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: BERNARD J. MCCORMICK

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCCORMICK, BERNARD J.
Address: 111 S.E. 17 AVE.
City-St-Zip: FT LAUDERDALE, FL

Title: D () Delete
Name: MCCORMICK, MARGARET M.
Address: 111 SE 17 AVE
City-St-Zip: FT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCCORMICK, BERNARD J.
Address: 111 S.E. 17 AVE.
City-St-Zip: FT LAUDERDALE, FL 33301

Title: D (X) Change () Addition
Name: MCCORMICK, MARGARET M.
Address: 111 SE 17 AVE
City-St-Zip: FT LAUDERDALE, FL 33301

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: BERNARD J. MCCORMICK

D

04/27/2009

Electronic Signature of Signing Officer or Director

Date