

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V56088

FILED
Apr 30, 2009
Secretary of State

Entity Name: WICH, WICH & WICH, P.A.

Current Principal Place of Business:

SUITE # 620 - COASTAL TOWER
2400 EAST COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

SUITE # 620 - COASTAL TOWER
2400 EAST COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 65-0349484 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WICH, THOMAS M. ESQ.
SUITE 620 - COASTAL TOWER
2400 E. COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33308 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: WICH, DONALD A. JR.
Address: 3076 NW 49TH STREET
City-St-Zip: FT. LAUDERDALE, FL

Title: VDS () Delete
Name: WICH, THOMAS M
Address: 7340 NW 44TH LANE
City-St-Zip: COCONUT CREEK, F

Title: VDT () Delete
Name: WICH, JAMES
Address: 2864 N.E. 35TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: THOMAS M WICH

VPD

04/30/2009

Electronic Signature of Signing Officer or Director

Date