

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V57663

FILED
Feb 26, 2009
Secretary of State

Entity Name: MCSWEENEY AND LAMPE, INC.

Current Principal Place of Business:

1233 EAST HILLSBORO BLVD.
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

1215 EAST HILLSBORO BLVD.
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

1215 E HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

FEI Number: 05-0368055 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCSWEENEY, ROBERT F.
2632 NE 24TH ST
HOFITHOUSE POINT, FL 32064 US

Name and Address of New Registered Agent:

TIGHT, ALVIN J
1215 E. HILLSBORO BLVD.
DEERFIELD BEACH, FL 33441 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: ALVIN JOHN TIGHT

02/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MCSWEENEY, ROBERT F.,
Address: 1233 E. HILLSBORO BLVD.
City-St-Zip: DEERFIELD BEACH, FL

Title: T () Delete
Name: TIGHT, ALVIN J
Address: 1215 E. HILLSBORO BLVD
City-St-Zip: DEERFIELD BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ALVIN JOHN TIGHT,
Address: 1215 E. HILLSBORO BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: T (X) Change () Addition
Name: CAMPBELL, WILLIAM B
Address: 1215 E. HILLSBORO BLVD
City-St-Zip: DEERFIELD BEACH, FL

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: ALVIN JOHN TIGHT

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02/26/2009

Electronic Signature of Signing Officer or Director

Date