

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 133887

FILED
Apr 13, 2009
Secretary of State

Entity Name: ELLIOTT, MCKIEVER AND STOWE, INC.

Current Principal Place of Business:

2 ALHAMBRA PLAZA
SUITE 1000
CORAL GABLES, FL 33134 US

New Principal Place of Business:

6161 BLUE LAGOON DRIVE
SUITE 420
MIAMI, FL 33126 US

Current Mailing Address:

2 ALHAMBRA PLAZA
SUITE 1000
CORAL GABLES, FL 33134 US

New Mailing Address:

6161 BLUE LAGOON DRIVE
SUITE 420
MIAMI, FL 33126 US

FEI Number: 59-0371523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOWE, LARRY B.
2 ALHAMBRA PLAZA
SUITE 1000
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

STOWE, LARRY B.
6161 BLUE LAGOON DRIVE
SUITE 420
MIAMI, FL 33126 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: LARRY B STOWE

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: STOWE, LARRY B.
Address: 2 ALHAMBRA PLAZA, SUITE 1000
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: STOWE, LARRY B.
Address: 6161 BLUE LAGOON DRIVE, SUITE 420
City-St-Zip: CORAL GABLES, FL 33126

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: LARRY B STOWE

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

Date