

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000129835

Entity Name: LIOTTA LAW GROUP, P.A.

FILED
Jun 17, 2009
Secretary of State**Current Principal Place of Business:**390 NORTH ORANGE AVENUE
23RD FLOOR
ORLANDO, FL 32801**New Principal Place of Business:**121 SOUTH ORANGE AVENUE
SUITE 1500
ORLANDO, FL 32801**Current Mailing Address:**390 NORTH ORANGE AVENUE
23RD FLOOR
ORLANDO, FL 32801**New Mailing Address:**121 SOUTH ORANGE AVENUE
SUITE 1500
ORLANDO, FL 32801

FEI Number: 48-1289927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:LIOTTA, SCOTT J ESQUIRE
1000 NOTTINGHAM STREET
ORLANDO, FL 328031022 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

OFFICERS AND DIRECTORS:Title: PSD () Delete
Name: LIOTTA, SCOTT J
Address: 390 NORTH ORANGE AVENUE, 23RD FLOOR
City-St-Zip: ORLANDO, FL 32801**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PSD (X) Change () Addition
Name: LIOTTA, SCOTT J
Address: 121 SOUTH ORANGE AVENUE, SUITE 1500
City-St-Zip: ORLANDO, FL 32801

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: SCOTT J. LIOTTA, ESQUIRE

PRES

06/17/2009

Electronic Signature of Signing Officer or Director

Date