

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086253

FILED
Apr 30, 2009
Secretary of State

Entity Name: LAW OFFICES OF HENRY T. SORENSEN II, P.A.

Current Principal Place of Business:

9735 U.S. HIGHWAY 19
PORT RICHEY, FL 34668

New Principal Place of Business:

11013 COUNTRYWAY BLVD.
TAMPA, FL 33626

Current Mailing Address:

9735 U.S. HIGHWAY 19
PORT RICHEY, FL 34668

New Mailing Address:

11013 COUNTRYWAY BLVD.
TAMPA, FL 33626

FEI Number: 55-0842564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORENSEN, HENRY T II ESQ
9735 U.S. HIGHWAY 19
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

SORENSEN, HENRY T II ESQ
11013 COUNTRYWAY BLVD.
TAMPA, FL 33626 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: HENRY T. SORENSEN II

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SORENSEN, HENRY T II
Address: 3811 IVYDALE CT
City-St-Zip: LAND O' LAKES, FL 34638

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HENRY T. SORENSEN II

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date