

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000106849

Entity Name: MIKE GRAMMEN, P.A.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

4075 STATE ROAD 7
SUITE D
LAKE WORTH, FL 33467

Current Mailing Address:

10407 CYPRESS LAKES PRESERVE DRIVE
LAKE WORTH, FL 33467

New Principal Place of Business:

1301 W. BOYNTON BEACH BLVD.
13
BOYNTON BEACH, FL 33426

New Mailing Address:

10407 CYPRESS LAKES PRESERVE DRIVE
LAKE WORTH, FL 33449

FEI Number: 51-0517455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAMMEN, MIKE
4075 STATE ROAD 7
SUITE D
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

GRAMMEN, MIKE
10407 CYPRESS LAKES PRESERVE DRIVE
LAKE WORTH, FL 33449 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: MIKE GRAMMEN

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRAMMEN, MIKE
Address: 4075 STATE ROAD 7, SUITE D
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRAMMEN, MIKE
Address: 10407 CYPRESS LAKES PRESERVE DRIVE
City-St-Zip: LAKE WORTH, FL 33449

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: MIKE GRAMMEN

D

05/01/2009

Electronic Signature of Signing Officer or Director

Date