

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000017513

FILED
Jun 16, 2009
Secretary of State

Entity Name: THE CZYZ LAW FIRM, P.A.

Current Principal Place of Business:

5500 MILITARY TRAIL
SUITE 22-292
JUPITER, FL 33458

New Principal Place of Business:

777 S. FLAGLER DRIVE
SUITE 800 WEST TOWER
WEST PALM BEACH, FL 33401

Current Mailing Address:

5500 MILITARY TRAIL
SUITE 22-292
JUPITER, FL 33458

New Mailing Address:

POBOX: 7258
JUPITER, FL 33468

FEI Number: 26-2331433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CZYZ, CATHERINE
5500 MILITARY TRAIL
SUITE 22-292
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

CZYZ, CATHERINE
777 S. FLAGLER DRIVE
SUITE 800 WEST TOWER
WEST PALM BEACH, FL 33401 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: CATHERINE E. CZYZ

06/16/2009

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: P () Delete
Name: CZYZ, CATHERINE
Address: 5500 MILITARY TRAIL, SUITE 22-292
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, V (X) Change () Addition
Name: CZYZ, CATHERINE
Address: P.O.BOX: 7258
City-St-Zip: JUPITER, FL 33468

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: CATHERINE E. CZYZ

PV

06/16/2009

Electronic Signature of Signing Officer or Director

Date