

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000092342

FILED
May 05, 2009
Secretary of State

Entity Name: THE LAW OFFICE OF MIGUEL C. FERNANDEZ III, P.A.

Current Principal Place of Business:

1401-A LEE STREET
FORT MYERS, FL 33901 US

New Principal Place of Business:

1401-D LEE STREET
FORT MYERS, FL 33901 US

Current Mailing Address:

PO BOX 1999
FT MYERS, FL 33902 US

New Mailing Address:

FEI Number: 65-0627426 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FERNANDEZ, MIGUEL C III
1401-A LEE STREET
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

FERNANDEZ, MIGUEL C III
1401-D LEE STREET
FORT MYERS, FL 33901 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: _____

Electronic Signature of Registered Agent

05/05/2009

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: FERNANDEZ, MIGUEL C III
Address: 1401-A LEE STREET
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FERNANDEZ, MIGUEL C III
Address: 1401-D LEE STREET
City-St-Zip: FORT MYERS, FL 33901

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: MIGUEL C. FERNANDEZ III

Electronic Signature of Signing Officer or Director

PRES

05/05/2009

Date