

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000008344

Entity Name: FORD & FORD, P.A.

FILED
Feb 04, 2009
Secretary of State

Current Principal Place of Business:

575 SECOND AVENUE SOUTH
#201
ST. PETERSBURG, FL 33701

Current Mailing Address:

575 SECOND AVENUE SOUTH
#201
ST. PETERSBURG, FL 33701

New Principal Place of Business:

575 SECOND AVENUE SOUTH
#200
ST. PETERSBURG, FL 33701 US

New Mailing Address:

575 SECOND AVENUE SOUTH
#200
ST. PETERSBURG, FL 33701 US

FEI Number: 59-3341671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORD, HARVEY A
575 SECOND AVENUE SOUTH
#201
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

FORD, HARVEY A
575 SECOND AVENUE SOUTH
#200
ST. PETERSBURG, FL 33701 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:

02/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D, P () Delete
Name: FORD, HARVEY A
Address: 575 SECOND AVENUE SOUTH, #201
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: DVPS () Delete
Name: FORD, KATHLEEN S
Address: 575 SECOND AVENUE SOUTH, #201
City-St-Zip: ST. PETERSBURG, FL 33701 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D, P (X) Change () Addition
Name: FORD, HARVEY A
Address: 575 SECOND AVENUE SOUTH, #200
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: DVPS (X) Change () Addition
Name: FORD, KATHLEEN S
Address: 575 SECOND AVENUE SOUTH, #200
City-St-Zip: ST. PETERSBURG, FL 33701 US

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: HARVEY A. FORD

PRES

02/04/2009

Electronic Signature of Signing Officer or Director

Date