

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L78466

FILED
Apr 21, 2009
Secretary of State

Entity Name: ALVAREZ COMPANY, P.A., CPA FIRM

Current Principal Place of Business:

6608 CAMBRIDGE PARK DRIVE
APOLLO BEACH, FL 33572 US

New Principal Place of Business:

605 APOLLO BEACH BLVD
APOLLO BEACH, FL 33572 US

Current Mailing Address:

6608 CAMBRIDGE PARK DRIVE
APOLLO BEACH, FL 33572 US

New Mailing Address:

605 APOLLO BEACH BLVD
APOLLO BEACH, FL 33572 US

FEI Number: 59-3009705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, JOSE A
6608 CAMBRIDGE PARK DRIVE
APOLLO BEACH, FL 33572 US

Name and Address of New Registered Agent:

ALVAREZ, JOSE A
605 APOLLO BEACH BLVD
APOLLO BEACH, FL 33572 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:

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ALVAREZ, JOSE A
Address: 6608 CAMBRIDGE PARK DRIVE
City-St-Zip: APOLLO BEACH, FL 33572 US

Title: D/S () Delete
Name: ALVAREZ, JANET L
Address: 6608 CAMBRIDGE PARK DRIVE
City-St-Zip: APOLLO BEACH, FL 33572 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ALVAREZ, JOSE A
Address: 605 APOLLO BEACH BLVD
City-St-Zip: APOLLO BEACH, FL 33572 US

Title: D/S (X) Change () Addition
Name: ALVAREZ, JANET L
Address: 605 APOLLO BEACH BLVD
City-St-Zip: APOLLO BEACH, FL 33572 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: JOSE A. ALVAREZ

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

Date