

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F39676

FILED
Jul 07, 2008
Secretary of State

Entity Name: LAW OFFICES OF FRANK COMPARETTO, JR., P.A.

Current Principal Place of Business:

114 NORTH TENNESSEE AVENUE
SUITE 204
LAKELAND, FL 33801 US

New Principal Place of Business:

Current Mailing Address:

114 NORTH TENNESSEE AVENUE
SUITE 204
LAKELAND, FL 33801 US

New Mailing Address:

FEI Number: 59-2100173 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPARETTO, FRANK
114 N TENNESSEE AVENUE
SUITE 204
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

COMPARETTO, JR., FRANK
114 N TENNESSEE AVENUE
SUITE 204
LAKELAND, FL 33801 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: FRANK COMPARETTO, JR. 07/07/2008

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: PSTD () Delete
Name: FRANK COMPARETTO JR,
Address: 114 NORTH TENNESSEE AVENUE, SUITE 204
City-St-Zip: LAKELAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: FRANK COMPARETTO JR,
Address: 114 NORTH TENNESSEE AVENUE, SUITE 204
City-St-Zip: LAKELAND, FL 33801

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: FRANK COMPARETTO, JR. PRES 07/07/2008

Electronic Signature of Signing Officer or Director Date