

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H28846

FILED  
Apr 15, 2009  
Secretary of State

Entity Name: RICHARD M. BALES, JR., P.A.

## Current Principal Place of Business:

2 S. BISCAYNE BLVD  
STE 1881  
MIAMI, FL 331311808

## New Principal Place of Business:

2 SO. BISCAYNE BLVD  
STE 1881  
MIAMI, FL 331311808

## Current Mailing Address:

2 S. BISCAYNE BLVD  
STE 1881  
MIAMI, FL 331311808

## New Mailing Address:

2 SO. BISCAYNE BLVD  
STE 1881  
MIAMI, FL 331311808

FEI Number: 59-2461894

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BALES, RICHARD M. J  
2 S. BISCAYNE BLVD.  
SUITE 1881  
MIAMI, FL 331311808 US

## Name and Address of New Registered Agent:

BALES, RICHARD M JR.  
2 SO. BISCAYNE BLVD.  
SUITE 1881  
MIAMI, FL 331311808 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: RICHARD M. BALES, JR.

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: BALES, RICHARD M., JR.  
Address: 2 S. BISCAYNE BLVD STE 1881  
City-St-Zip: MIAMI, FL 331311808

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change ( ) Addition  
Name: BALES, RICHARD M., JR.  
Address: 2 S. BISCAYNE BLVD STE 1881  
City-St-Zip: MIAMI, FL 331311808

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: RICHARD M. BALES, JR.

D/P

04/15/2009

Electronic Signature of Signing Officer or Director

Date