

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H65907

FILED
Apr 27, 2009
Secretary of State

Entity Name: LEONARD H. MARKS, P.A.

Current Principal Place of Business:

3109 N. TALIAFERRO AVE
TAMPA, FL 33603 US

New Principal Place of Business:

1426 W. BUSCH BLVD.
TAMPA, FL 33612 US

Current Mailing Address:

14020 SHADY SHORES DRIVE
TAMPA, FL 33603 US

New Mailing Address:

FEI Number: 22-2389280 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKS, LEONARD H.
405 E HILLSBOROUGH AVE
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

MARKS, LEONARD H.
1426 W. BUSCH BLVD.
TAMPA, FL 33612 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: LEONARD H. MARKS 04/27/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MARKS, LEONARD
Address: 405 E HILLSBOROUGH AVE
City-St-Zip: TAMPA, FL 33604

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MARKS, LEONARD
Address: 1426 W. BUSCH BLVD.
City-St-Zip: TAMPA, FL 33612

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: LEONARD H. MARKS DP 04/27/2009

Electronic Signature of Signing Officer or Director Date