2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J67996

Entity Name: LUND & O'FLAHERTY, P.A.

Current Principal Place of Business:	**New Principal Place of Business:**
C/O JOHN E. LUND 707 N FRANKLIN STREET, 8TH FLOOR TAMPA, FL 33602	707 N FRANKLIN STREET SUITE 800 TAMPA, FL 33602

Current Mailing Address:	**New Mailing Address:**
C/O JOHN E. LUND 707 N FRANKLIN STREET, 8TH FLOOR TAMPA, FL 33602	707 N FRANKLIN STREET SUITE 800 TAMPA, FL 33602

FEI Number: 59-2810931   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
LUND, JOHN E 707 N FRANKLIN STREET 8TH FLOOR TAMPA, FL 33602 US	LUND, JOHN E 707 N FRANKLIN STREET SUITE 800 TAMPA, FL 33602 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: _____   01/14/2009
                    Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DP   ( ) Delete
Name: LUND, JOHN E
Address: 707 N FRANKLIN ST., 8TH FLOOR
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP   (X) Change ( ) Addition
Name: LUND, JOHN E
Address: 707 N FRANKLIN ST., SUITE 800
City-St-Zip: TAMPA, FL 33602

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: JOHN E LUND   DP   01/14/2009
                    Electronic Signature of Signing Officer or Director   Date