

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J89047

FILED
Mar 18, 2009
Secretary of State

Entity Name: SOUTH FLORIDA LEGAL GROUP, P.A.

Current Principal Place of Business:

10800 BISCAYNE BLVD #740
MIAMI, FL 33161

New Principal Place of Business:

3015 NW 79TH ST.
F-105/106
MIAMI, FL 33147

Current Mailing Address:

10800 BISCAYNE BLVD #740
MIAMI, FL 33161

New Mailing Address:

9256 BYRON AVE.
SURFSIDE, FL 33154

FEI Number: 59-2841815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, RICHARD A
10800 BISCAYNE BLVD #740
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

MOORE, RICHARD A
3015 NW 79TH ST.
F 105/106
MIAMI, FL 33147 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 A. MOORE

03/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MOORE, RICHARD A
Address: 10800 BISCAYNE BLVD #740
City-St-Zip: MIAMI, FL 33161

Title: EO () Delete
Name: MCLAUGHLIN, GEOFFREY
Address: 550 11TH STREET #114
City-St-Zip: MIAMI BEACH, FL 331394908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MOORE, RICHARD A
Address: 9256 BYRON AVE.
City-St-Zip: SURFSIDE, FL 33154

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 A. MOORE

DIR

03/18/2009

Electronic Signature of Signing Officer or Director

Date