

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K62569

FILED
Jan 20, 2009
Secretary of State

Entity Name: THALER & THALER, P.A.

Current Principal Place of Business:

700 NORTH OLIVE AVENUE
WEST PALM BEACH, FL 334014015

New Principal Place of Business:

700 NORTH OLIVE AVENUE
SUITE #2
WEST PALM BEACH, FL 334014015

Current Mailing Address:

700 NORTH OLIVE AVENUE
WEST PALM BEACH, FL 334014015

New Mailing Address:

700 NORTH OLIVE AVENUE
SUITE #2
WEST PALM BEACH, FL 334014015

FEI Number: 65-0103868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THALER, MANLEY H.
700 NORTH OLIVER AVENUE
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

THALER, MANLEY H.
700 NORTH OLIVE AVENUE
SUITE #2
WEST PALM BEACH, FL 33401 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: MANLEY H. THALER

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: THALER, MANLEY H.,
Address: 700 N OLIVER AVE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VPST () Delete
Name: SCHULTZ, AMY
Address: 700 N. OLIVE AVE.
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: THALER, MANLEY H.,
Address: 700 N OLIVE AVE, SUITE #2
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VPST (X) Change () Addition
Name: SCHULTZ, AMY
Address: 700 N. OLIVE AVE. SUITE #2
City-St-Zip: WEST PALM BEACH, FL 33401

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: MANLEY H. THALER

PD

01/20/2009

Electronic Signature of Signing Officer or Director

Date