

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L33820

FILED
Apr 23, 2009
Secretary of State

Entity Name: LAWRENCE J. SHAPIRO & ASSOCIATES, P.A.

Current Principal Place of Business:

201 S.E. 24TH AVENUE
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE
GRAND BAY PLAZA, STE 440
MIAMI, FL 33133 US

Current Mailing Address:

GRAND BAY PLAZA, STE 440
2665 SOUTH BAYSHORE DR.
MIAMI, FL 33133

New Mailing Address:

2665 SOUTH BAYSHORE DRIVE
GRAND BAY PLAZA, STE 440
MIAMI, FL 33133

FEI Number: 65-0162986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, LAWRENCE J
201 S.E. 24TH AVENUE
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

SHAPIRO, LAWRENCE J
2665 SOUTH BAYSHORE DRIVE
GRAND BAY PLAZA, STE 440
MIAMI, FL 33133 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:

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: SHAPIRO, LAWRENCE J.
Address: 201 S.E. 24TH AVENUE
City-St-Zip: POMPANNO BEACH, FL 33062

Title: VSD () Delete
Name: SHAPIRO, LAWRENCE J.
Address: 201 S.E. 24 THE AVENUE
City-St-Zip: POMPANNO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: SHAPIRO, LAWRENCE J.
Address: 2665 SOUTH BAYSHORE DRIVE, STE 440
City-St-Zip: MIAMI, FL 33133

Title: VSD (X) Change () Addition
Name: SHAPIRO, LAWRENCE J.
Address: 2665 SOUTH BAYSHORE DRIVE, STE 440
City-St-Zip: MIAMI, FL 33133

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: LAWRENCE J. SHAPIRO

PT

04/23/2009

Electronic Signature of Signing Officer or Director

Date