

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L82596

FILED
Mar 24, 2009
Secretary of State

Entity Name: LUBIN AND METZ, P.A.

Current Principal Place of Business:

1217 SOUTH FLAGLER DRIVE, 2ND FLOOR
WEST PALM BEACH, FL 33401

New Principal Place of Business:

1217 SOUTH FLAGLER DRIVE, 2ND FLOOR
2ND FLOOR
WEST PALM BEACH, FL 33401

Current Mailing Address:

1217 SOUTH FLAGLER DRIVE, 2ND FLOOR
WEST PALM BEACH, FL 33401

New Mailing Address:

1217 SOUTH FLAGLER DRIVE, 2ND FLOOR
2ND FLOOR
WEST PALM BEACH, FL 33401

FEI Number: 59-3028542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUBIN, RICHARD G.
1217 SOUTH FLAGLER DRIVE
SECOND FLOOR
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: LUBIN, RICHARD G.,
Address: 1217 SOUTH FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 G. LUBIN

PS

03/24/2009

Electronic Signature of Signing Officer or Director

_____ Date