2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000002677

FILED
Apr 23, 2008
Secretary of State

Entity Name: CHARLES B. MEAD, JR., P.A.

Current Principal Place of Business:

370 W. CAMINO GARDENS BLVD., STE. 300
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

% V. LERRO & COMPANY
2600 N MILITARY TRL, STE 230
BOCA RATON, FL 33431

New Mailing Address:

% V. LERRO & COMPANY
50 SW 2ND AVE STE 201
BOCA RATON, FL 33432

FEI Number: 59-3619368 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MEAD, CHARLES B JR
370 W. CAMINO GARDENS BLVD., STE. 300
BOCA RATON, FL 33432 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: D ( ) Delete
Name: MEAD, CHARLES B JR ESQ
Address: 370 W. CAMINO GARDENS BLVD., STE. 300
City-St-Zip: BOCA RATON, FL 33432

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: C MEAD D 04/23/2008

Electronic Signature of Signing Officer or Director Date