

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000028604

FILED
Jan 22, 2009
Secretary of State

Entity Name: LAW OFFICES OF ALLEN & ABARAY, P.A.

Current Principal Place of Business:

2920 WINTER LAKE ROAD
LAKELAND, FL 33803

New Principal Place of Business:

5835 U.S. HIGHWAY 98, SOUTH
LAKELAND, FL 33812

Current Mailing Address:

2920 WINTER LAKE ROAD
LAKELAND, FL 33803

New Mailing Address:

5835 U.S. HIGHWAY 98, SOUTH
LAKELAND, FL 33812

FEI Number: 59-3630675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECHEMENDIA, RAFAEL J
2920 WINTER LAKE ROAD
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

ABARAY, GREGORY P
5835 U.S. HIGHWAY 98, SOUTH
LAKELAND, FL 33812 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: GREGORY P. ABARAY

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALLEN, WILLIAM L
Address: 2920 WINTER LAKE RD
City-St-Zip: LAKELAND, FL 33803

Title: D () Delete
Name: ECHEMENDIA, RAFAEL J
Address: 2920 WINTER LAKE RD
City-St-Zip: LAKELAND, FL 33803

Title: D (X) Delete
Name: ABARAY, GREGORY P
Address: 2920 WINTER LAKE ROAD
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ABARAY, GREGORY P
Address: 5835 U.S. HIGHWAY 98, SOUTH
City-St-Zip: LAKELAND, FL 33812

Title: VP (X) Change () Addition
Name: ALLEN, WILLIAM L
Address: 5835 U.S. HIGHWAY 98, SOUTH
City-St-Zip: LAKELAND, FL 33812

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: GREGORY P. ABARAY

PRES

01/22/2009

Electronic Signature of Signing Officer or Director

Date