

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000044656

FILED
Apr 27, 2009
Secretary of State

Entity Name: REXFORD G. DARROW, II P.A.

Current Principal Place of Business:

4280 E. TAMIAMI TR., SUITE 204
NAPLES, FL 34112

New Principal Place of Business:

4280 E. TAMIAMI TR., SUITE 104
NAPLES, FL 34112

Current Mailing Address:

4280 E. TAMIAMI TR., SUITE 204
NAPLES, FL 34112

New Mailing Address:

4280 E. TAMIAMI TR., SUITE 104
NAPLES, FL 34112

FEI Number: 36-4365865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAETT, JOSHUA J ESQ.
4280 E. TAMIAMI TRAIL
SUITE 204
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

FAETT, JOSHUA J ESQ.
4280 E. TAMIAMI TRAIL
SUITE 104
NAPLES, FL 34112 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DARROW, REXFORD G II
Address: 4280 E. TAMIAMI TRAIL, SUITE 204
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DARROW, REXFORD G II
Address: 4280 E. TAMIAMI TRAIL, SUITE 104
City-St-Zip: NAPLES, FL 34112

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: REXFORD G. DARROW II

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date