

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000109760

Entity Name: THE KOZLOWSKI LAW FIRM, P.A.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1111 LINCOLN ROAD
400
MIAMI BEACH, FL 33139

Current Mailing Address:

1111 LINCOLN ROAD
400
MIAMI BEACH, FL 33139

New Principal Place of Business:

777 BRICKELL AVE.
708
MIAMI, FL 33131

New Mailing Address:

777 BRICKELL AVE.
708
MIAMI, FL 33131

FEI Number: 65-1056706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOZLOWSKI, STEVEN R
1111 LINCOLN ROAD
SUITE 400
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

KOZLOWSKI, STEVE
777 BRICKELL AVE.
SUITE 708
MIAMI, FL 33131 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: SKOZLOWSKI

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KOZLOWSKI, STEVEN R
Address: 1111 LINCOLN ROAD, STE. 400
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KOZLOWSKI, STEVE
Address: 777 BRICKELL AVE., 708
City-St-Zip: MIAMI, FL 33131

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: SKOZLOWSKI

PSD

04/30/2009

Electronic Signature of Signing Officer or Director

Date