

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000009570

FILED
Sep 14, 2007
Secretary of State

Entity Name: LOUIS A. MARCANTONIO III, P.A.

Current Principal Place of Business:

340 CARIBBEAN ROAD
KEY BISCAYNE, FL 33149

New Principal Place of Business:

650 OCEAN DRIVE
3A
KEY BISCAYNE, FL 33149

Current Mailing Address:

340 CARIBBEAN ROAD
KEY BISCAYNE, FL 33149

New Mailing Address:

650 OCEAN DRIVE
3A
KEY BISCAYNE, FL 33149

FEI Number: 26-0013144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCANTONIO, LOUIS A
340 CARIBBEAN ROAD
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

MARCANTONIO, LOUIS A
650 OCEAN DRIVE
3A
KEY BISCAYNE, FL 33149 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:

09/14/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARCANTONIO, LOUIS A III
Address: 340 CARIBBEAN ROAD
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARCANTONIO, LOUIS A III
Address: 650 OCEAN DRIVE 3A
City-St-Zip: KEY BISCAYNE, FL 33149

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: LOUIS A MARCANTONIO

P

09/14/2007

Electronic Signature of Signing Officer or Director

Date