2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000010833

Entity Name: RIOS, SMIDHUM & MANLEY, PA

FILED Sep 29, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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3421 WEST CYRPRESS STREET 3421 WEST CYPRESS STREET

TAMPA, FL 33607 TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

3421 WEST CYRPRESS STREET 3421 WEST CYPRESS STREET

TAMPA, FL 33607 TAMPA, FL 33607

FEI Number: 04-3591961 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MANLEY, LON C RIOS, JUAN C

3421 WEST CYPRESS STREET 3421 WEST CYPRESS STREET TAMPA, FL 33607 US TAMPA, FL 33607 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: JUAN C RIOS 09/29/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Delete Title: () Change () Addition

Name: MANLEY, LON C Name:

 Address:
 3421 WEST CYPRESS STREET
 Address:

 City-St-Zip:
 TAMPA, FL 33607
 City-St-Zip:

Title: D (X) Delete Title: () Change () Addition

 Name:
 SMIDHUM, SHERI A
 Name:

 Address:
 3421 WEST CYPRESS STREET
 Address:

 City-St-Zip:
 TAMPA, FL 33607
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 RIOS, JUAN
 Name:
 RIOS, JUAN C

 Address:
 3421 W CYPRESS ST
 Address:
 3421 W CYPRESS ST

 City-St-Zip:
 TAMPA, FL 33607
 City-St-Zip:
 TAMPA, FL 33607

Title: D () Delete Title: () Change () Addition

 Name:
 MANLEY, LINDA G
 Name:

 Address:
 3421 W CYPRESS ST
 Address:

 City-St-Zip:
 TAMPA, FL 33607
 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: JUAN C RIOS D 09/29/2009