

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000024629

Entity Name: ERIC C. CHESHIRE, P.A.

FILED
May 12, 2009
Secretary of State

Current Principal Place of Business:

324 DATURA STREET SUITE 114
WEST PALM BEACH, FL 33401

New Principal Place of Business:

1615 FORUM PLACE
4C
WEST PALM BEACH, FL 33401

Current Mailing Address:

324 DATURA STREET SUITE 114
WEST PALM BEACH, FL 33401

New Mailing Address:

1615 FORUM PLACE
4C
WEST PALM BEACH, FL 33401

FEI Number: 04-3642455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHESHIRE, ERIC C
324 DATURA #114
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

CHESHIRE, ERIC C
1615 FORUM PLACE
4C
WEST PALM BEACH, FL 33401 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:

05/12/2009

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: D () Delete
Name: CHESHIRE, ERIC C
Address: 324 DATURA STREET SUITE 114
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHESHIRE, ERIC C
Address: 1615 FORUM PLACE SUITE 4C
City-St-Zip: WEST PALM BEACH, FL 33401

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: ERIC C. CHESHIRE

MR.

05/12/2009

Electronic Signature of Signing Officer or Director

Date