2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000044199

Entity Name: STEVEN J. POLHEMUS, P.A.

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

31 FORT THOMPSON AVENUE 155 SOUTH MAIN STREET LABELLE, FL 33935 LABELLE, FL 33935

Current Mailing Address: New Mailing Address:

P O BOX 2188 LABELLE, FL 33975

FEI Number: 65-1108777 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:

POLHEMUS, STEVEN J
31 FORT THOMPSON AVENUE
LABELLE, FL 33935 US

POLHEMUS, STEVEN J
155 SOUTH MAIN STREET
LABELLE, FL 33935 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: STEVEN J. POLHEMUS 04/28/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 POLHEMUS, STEVEN J
 Name:

 Address:
 20315 MARSHALL FIELD ROAD
 Address:

 City-St-Zip:
 LABELLE, FL 33935
 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: STEVEN J. POLHEMUS D 04/28/2009