

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000056203

FILED
Apr 15, 2009
Secretary of State

Entity Name: LOVELACE LAW FIRM, P.A.

Current Principal Place of Business:

36474 EMERALD COAST PARKWAY
SUITE 4202
DESTIN, FL 32541

New Principal Place of Business:

12870 US HWY 98 WEST
SUITE 200
MIRAMAR BEACH, FL 32550

Current Mailing Address:

36474 EMERALD COAST PARKWAY
SUITE 4202
DESTIN, FL 32541

New Mailing Address:

12870 US HWY 98 WEST
SUITE 200
MIRAMAR BEACH, FL 32550

FEI Number: 01-0723681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOVELACE, DEWITT M
36474 EMERALD COAST PARKWAY
SUITE 4202
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

LOVELACE, DEWITT M
12870 US HWY 98 WEST
SUITE 200
MIRAMAR BEACH, FL 32550 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: DEWITT M. LOVELACE

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LOVELACE, DEWITT M
Address: 36474 EMERALD COAST PKWY, STE 4202
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LOVELACE, DEWITT M
Address: 12870 US HWY 98 WEST
City-St-Zip: MIRAMAR BEACH, FL 32550

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: DEWITT M. LOVELACE

DIR

04/15/2009

Electronic Signature of Signing Officer or Director

Date