

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000094540

FILED
Feb 26, 2009
Secretary of State

Entity Name: THE LAW OFFICES OF ANDREW SHEIN, P.A.

Current Principal Place of Business:

1915 WEST CASS STREET
TAMPA, FL 33606

New Principal Place of Business:

3605 W. AZEELE STREET
TAMPA, FL 33609

Current Mailing Address:

1915 WEST CASS STREET
TAMPA, FL 33606

New Mailing Address:

3605 W. AZEELE STREET
TAMPA, FL 33609

FEI Number: 55-0795366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEIN, ANDREW
1915 WEST CASS STREET
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

SHEIN, ANDREW
3605 W. AZEELE STREET
TAMPA, FL 33609 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:

02/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHEIN, ANDREW
Address: 1915 WEST CASS STREET
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHEIN, ANDREW
Address: 3605 W. AZEELE STREET
City-St-Zip: TAMPA, FL 33609

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: ANDREW B. SHEIN

PRES

02/26/2009

Electronic Signature of Signing Officer or Director

Date