

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003330

Entity Name: LYSAGHT & LYSAGHT, P.A.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

112 INTRA COASTAL POINT DR.
JUPITER, FL 33477

New Principal Place of Business:

112 INTRACOASTAL POINT DR.
JUPITER, FL 33477

Current Mailing Address:

112 INTRA COASTAL POINT DR.
JUPITER, FL 33477

New Mailing Address:

112 INTRACOASTAL POINT DR.
JUPITER, FL 33477

FEI Number: 22-3890820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTERCOASTAL TILTLE, LLC
112 INTRACOASTAL POINTE DRIVE
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

INTRACOASTAL TITLE, LLC
112 INTRACOASTAL POINTE DRIVE
JUPITER, FL 33477 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: DEBORAH MARTZ LYSAGHT

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTNR () Delete
Name: LYSAGHT, DEBORAH M
Address: 112 INTRA COASTAL POINTE DRIVE
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MARTZ LYSAGHT, DEBORAH M
Address: 112 INTRACOASTAL POINTE DRIVE
City-St-Zip: JUPITER, FL 33477

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: DEBORAH MARTZ LYSAGHT

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date