

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011049

Entity Name: MICHAEL G. NEARING, P.A.

FILED
Apr 11, 2009
Secretary of State

Current Principal Place of Business:

613 OCEAN DRIVE
NO 9D
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

613 OCEAN DRIVE
NO 9D
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

2000 S. DIXIE HWY.
SUITE 112
MIAMI, FL 33133 US

New Mailing Address:

2000 S. DIXIE HWY.
SUITE 112
MIAMI, FL 33133 US

FEI Number: 81-0596394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEARING, MICHAEL G
613 OCEAN DR
NO 9D
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

NEARING, MICHAEL G
2000 S. DIXIE HWY.
SUITE 112
MIAMI, FL 33133 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:

04/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: NEARING, MICHAEL G
Address: 613 OCEAN DR #9D
City-St-Zip: KEY BISCAYNE, FL 33149 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: NEARING, MICHAEL G
Address: 2000 S. DIXIE HWY., SUITE 112
City-St-Zip: MIAMI, FL 33133 US

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: MICHAEL G. NEARING

PSTD

04/11/2009

Electronic Signature of Signing Officer or Director

Date