2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000059563

Entity Name: DENIS LAW OFFICES, P.A.

FILED Jan 16, 2009 Secretary of State

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

1818 SOUTH AUSTRALIAN AVENUE SUITE 102 1210 N. OLIVE AVENUE

WEST PALM BEACH, FL 33409 WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

1818 SOUTH AUSTRALIAN AVENUE SUITE 102 1210 N. OLIVE AVENUE

WEST PALM BEACH, FL 33409 WEST PALM BEACH, FL 33401

FEI Number: 20-0027154 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:

DENIS, RONALD C
1818 SOUTH AUSTRALIAN AVENUE SUITE 102

DENIS, RONALD C
1210 N. OLIVE AVENUE

WEST PALM BEACH, FL 33409 US WEST PALM BEACH, FL 33401 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: RONALD DENIS 01/16/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

Title:

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name:DENIS, RONALD C ESQName:DENIS, RONALD C ESQAddress:1818 SOUTH AUSTRALIAN AVENUE SUITE 102Address:1210 N. OLIVE AVENUE

City-St-Zip: WEST PALM BEACH, FL 33409 City-St-Zip: WEST PALM BEACH, FL 33401

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: RONALD DENIS D 01/16/2009