

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080219

Entity Name: MICHAEL CARLOS, P.A.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

4142 FAULKNER LANE
TALLAHASSEE, FL 32311

New Principal Place of Business:

1575 PAUL RUSSELL RD.
603
TALLAHASSEE, FL 32301

Current Mailing Address:

4142 FAULKNER LANE
TALLAHASSEE, FL 32311

New Mailing Address:

1575 PAUL RUSSELL RD.
603
TALLAHASSEE, FL 32301

FEI Number: 76-0738208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLOS, MICHAEL
4142 FAULKNER LANE
TALLAHASSEE, FL 32311 US

Name and Address of New Registered Agent:

CARLOS, MICHAEL
1575 PAUL RUSSELL RD.
603
TALLAHASSEE, FL 32301 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: MICHAEL CARLOS

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARLOS, MICHAEL
Address: 4142 FAULKNER LANE
City-St-Zip: TALLAHASSEE, FL 32311

Title: VPD () Delete
Name: CARLOS, AMBER N
Address: 4142 FAULKNER LANE
City-St-Zip: TALLAHASSEE, FL 32311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARLOS, MICHAEL
Address: 1575 PAUL RUSSELL RD. #603
City-St-Zip: TALLAHASSEE, FL 32301

Title: VPD (X) Change () Addition
Name: CARLOS, AMBER N
Address: 1575 PAUL RUSSELL RD. #603
City-St-Zip: TALLAHASSEE, FL 32301

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 CARLOS

PD

05/01/2009

Electronic Signature of Signing Officer or Director

Date