

**2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
May 05, 2010  
Secretary of State**

DOCUMENT# P03000114092

**Entity Name:** THE LAW OFFICE OF MATTHEW R. RHEINGANS, P.A.

**Current Principal Place of Business:**

137 SOUTH HARBOR DRIVE  
VENICE, FL 34285

**New Principal Place of Business:**

1314 E. VENICE AVENUE  
SUITE E  
VENICE, FL 34285

**Current Mailing Address:**

137 SOUTH HARBOR DRIVE  
VENICE, FL 34285

**New Mailing Address:**

PO BOX 2061  
VENICE, FL 34284

FEI Number: 20-0276939

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RHEINGANS, MATTHEW R  
137 SOUTH HARBOR DRIVE  
VENICE, FL 34285 US

**Name and Address of New Registered Agent:**

RHEINGANS, MATTHEW R  
1314 E. VENICE AVENUE  
SUITE E  
VENICE, FL 34285 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:

Electronic Signature of Registered Agent

05/05/2010

Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: RHEINGANS, MATTHEW R  
Address: 1314 E. VENICE AVENUE, SUITE E  
City-St-Zip: VENICE, FL 34285

I hereby 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 all other like empowered.

SIGNATURE: MATT RHEINGANS

Electronic Signature of Signing Officer or Director

D/P

05/05/2010

Date