

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000022384

FILED
Jul 01, 2009
Secretary of State

Entity Name: LAW OFFICES OF BETSY L. MCCOY, P.A.

Current Principal Place of Business:

626 CORAL WAY
702
CORAL GABLES, FL 33134

New Principal Place of Business:

315 SOUTH BISCAYNE BOULEVARD
FOURTH FLOOR
MIAMI, FL 33131

Current Mailing Address:

626 CORAL WAY
702
CORAL GABLES, FL 33134

New Mailing Address:

315 SOUTH BISCAYNE BOULEVARD
FOURTH FLOOR
MIAMI, FL 33131

FEI Number: 20-0707430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCOY, BETSY L ESQ.
315 SOUTH BISCAYNE BOULEVARD
FOURTH FLOOR
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

MCCOY, BETSY L ESQ.
315 SOUTH BISCAYNE BOULEVARD
FOURTH FLOOR
MIAMI, FL 33131 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: BETSY L. MCCOY

07/01/2009

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: D/P () Delete
Name: MCCOY, BETSY L
Address: 626 CORAL WAY 702
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BETSY L. MCCOY

D/P

07/01/2009

Electronic Signature of Signing Officer or Director

Date