

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063913

Entity Name: IAN MCMINN, P.A.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

12145 N MIAMI AVENUE
NORTH MIAMI, FL 31684522

New Principal Place of Business:

12145 N MIAMI AVENUE
NORTH MIAMI, FL 33168

Current Mailing Address:

12145 N MIAMI AVENUE
NORTH MIAMI, FL 31684522

New Mailing Address:

12145 N MIAMI AVENUE
NORTH MIAMI, FL 33168

FEI Number: 20-1020801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMINN, IAN
12145 N MIAMI AVENUE
NORTH MIAMI, FL 33168-452 US

Name and Address of New Registered Agent:

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

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: P,D () Delete
Name: MCMINN, IAN
Address: 12145 N MIAMI AVENUE
City-St-Zip: NORTH MIAMI, FL 331684522

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: IAN MCMINN

DIR

05/01/2009

Electronic Signature of Signing Officer or Director

Date