

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000070157

FILED
Jan 21, 2009
Secretary of State

Entity Name: CARRINGTON MADISON MEAD, P.A.

Current Principal Place of Business:

2330 PARK STREET
JACKSONVILLE, FL 32204 US

New Principal Place of Business:

3948 ANVERS BOULEVARD
JACKSONVILLE, FL 32210 US

Current Mailing Address:

2330 PARK STREET
JACKSONVILLE, FL 32204 US

New Mailing Address:

P.O. BOX 7431
JACKSONVILLE, FL 32238 US

FEI Number: 20-1061371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEAD, CARRINGTON M
2330 PARK STREET
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

MEAD, CARRINGTON M
3948 ANVERS BOULEVARD
JACKSONVILLE, FL 32210 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: CARRINGTON MADISON MEAD

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MEAD, CARRINGTON M
Address: 2330 PARK STREET
City-St-Zip: JACKSONVILLE, FL 32204 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MEAD, CARRINGTON M
Address: P.O. BOX 7431
City-St-Zip: JACKSONVILLE, FL 32238 US

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: CARRINGTON MADISON MEAD

PRES

01/21/2009

Electronic Signature of Signing Officer or Director

Date