

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000077618

FILED
May 12, 2008
Secretary of State

Entity Name: THE LAW OFFICES OF HAROLD M. WINDLAN III, P.A.

Current Principal Place of Business:

5612 GRAND BLVD
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

6334 MADISON STREET
NEW PORT RICHEY, FL 34652

Current Mailing Address:

5612 GRAND BLVD
NEW PORT RICHEY, FL 34652

New Mailing Address:

6334 MADISON STREET
NEW PORT RICHEY, FL 34652

FEI Number: 20-1131750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINDLAN, HAROLD M D
5612 GRAND BLVD.
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

WINDLAN, HAROLD M D
6334 MADISON STREET
NEW PORT RICHEY, FL 34652 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: HAROLD WINDLAN

05/12/2008

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 () Delete
Name: WINDLAN, HAROLD M
Address: 5501 BELLEVIEW AVENUE
City-St-Zip: NEW PORT RICHEY, FL 34652

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: HAROLD WINDLAN

PRES

05/12/2008

Electronic Signature of Signing Officer or Director

Date