2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093493

Entity Name: JOHN J. RICHARDSON, P.A.

FILED Jul 02, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1824 S. E. 4TH AVENUE 95 S. FEDERAL HIGHWAY FORT LAUDERDALE, FL 33316

200

BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

95 S. FEDERAL HIGHWAY 1824 S. E. 4TH AVENUE FORT LAUDERDALE, FL 33316 200

BOCA RATON, FL 33432

FEI Number: 20-1287261 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RICHARDSON, JOHN J RICHARDSON, JOHN J 1824 S. E. 4TH AVENUE 95 S. FEDERAL HIGHWAY FORT LAUDERDALE, FL 33316 US 200

BOCA RATON, FL 33432 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: JOHN J. RICHARDSON 07/02/2009

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition RICHARDSON, JOHN J RICHARDSON, JOHN J Name: Name: 1824 S. E. 4TH AVENUE 95 S. FEDERAL HIGHWAY, STE. 200 Address: Address:

City-St-Zip: FORT LAUDERDALE, FL 33316 US City-St-Zip: BOCA RATON, FL 33432 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: JOHN J. RICHARDSON **OWNR** 07/02/2009