

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000094411

FILED
May 10, 2009
Secretary of State

Entity Name: LAW OFFICES OF BARRY RIGBY, P.A.

Current Principal Place of Business:

924 NORTH MAGNOLIA AVENUE
STE. 319
ORLANDO, FL 32803

New Principal Place of Business:

934 NORTH MAGNOLIA AVENUE
STE. 319
ORLANDO, FL 32803

Current Mailing Address:

P.O. BOX 568622
ORLANDO, FL 328056

New Mailing Address:

934 NORTH MAGNOLIA AVENUE
STE. 319
ORLANDO, FL 32803

FEI Number: 33-1094601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIGBY, BARRY W PRES
924 NORTH MAGNOLIA AVE
SUITE 319
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

RIGBY, BARRY W PRES
934 NORTH MAGNOLIA AVE
SUITE 319
ORLANDO, FL 32803 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:

05/10/2009

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: DPS () Delete
Name: RIGBY, BARRY WILLIAM
Address: 924 NORTH MAGNOLIA AVE
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: RIGBY, BARRY WILLIAM
Address: 934 NORTH MAGNOLIA AVE
City-St-Zip: ORLANDO, FL 32803

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: BARRY W RIGBY

PRES

05/10/2009

Electronic Signature of Signing Officer or Director

Date