2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170864

Entity Name: LISTROM LAW FIRM, P.A.

FILED Jul 29, 2009 Secretary of State

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

SUITE 210 1170 3RD STREET SO.

2500 TAMIAMI TRAIL, NORTH STE. E-101

NAPLES, FL 34103 NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

SUITE 210 1170 3RD STREET SO.

2500 TAMIAMI TRAIL, NORTH STE. E-101 NAPLES, FL 34103 NAPLES, FL 34102

FEI Number: 02-0736514 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:

ANTHONY, LISTROM
2500 TAMIAMI TRL NO
210
NAPLES, FL 34103 US

ANTHONY, LISTROM
1170 3RD STREET SO.
STE. E-101
NAPLES, FL 34102 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:

07/29/2009

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: PRES () Delete Title: PRES (X) Change () Addition

Name: LISTROM, ANTHONY P Name: LISTROM, ANTHONY P

Address: SUITE 210, 2500 TAMIAMI TRAIL, NORTH Address: 1170 3RD STREET SO., STE. E-101

City-St-Zip: NAPLES, FL 34103 City-St-Zip: NAPLES, FL 34102

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: ANTHONY LISTROM PRES 07/29/2009