

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000019157

Entity Name: THE PADILLA LAW FIRM, P.A.

FILED  
Apr 11, 2009  
Secretary of State

## Current Principal Place of Business:

1601 FORUM PLACE  
#801  
WEST PALM BEACH, FL 33401

## New Principal Place of Business:

2723 ROYAL THISTLE DR  
HOUSTON, TX 77088

## Current Mailing Address:

1601 FORUM PLACE  
#801  
WEST PALM BEACH, FL 33401

## New Mailing Address:

2723 ROYAL THISTLE DR  
HOUSTON, TX 77088

FEI Number: 20-2406602

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PADILLA, ANTHONY D  
1601 FORUM PLACE  
#801  
WEST PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

PADILLA, ANTHONY D  
2723 ROYAL THISTLE DRIVE  
HOUSTON, FL 77088 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: ANTHONY D. PADILLA

04/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PADILLA, ANTHONY D  
Address: 1601 FORUM PLACE  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: CFO ( ) Delete  
Name: SANCHEZ, MARIA A CFO  
Address: 1601 FORUM PLACE 801  
City-St-Zip: WEST PALM BEACH, FL 33401

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PADILLA, ANTHONY D  
Address: 2723 ROYAL THISTLE DRIVE  
City-St-Zip: HOUSTON, TX 77088

Title: CFO (X) Change ( ) Addition  
Name: SANCHEZ, MARIA A CFO  
Address: 2723 ROYAL THISTLE DRIVE  
City-St-Zip: HOUSTON, TX 77088

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 D. PADILLA

PRES

04/11/2009

Electronic Signature of Signing Officer or Director

Date