

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000097925

Entity Name: HARRY LUNDEN, P.A.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

301 CHESTNUT COVE CIRCLE
SOUTHLAKE, TX 76092 US

New Principal Place of Business:

3532 MATADOR RANCH RD
SOUTHLAKE, TX 76092 US

Current Mailing Address:

301 CHESTNUT COVE CIRCLE
SOUTHLAKE, TX 76092 US

New Mailing Address:

3532 MATADOR RANCH RD
SOUTHLAKE, TX 76092 US

FEI Number: 20-3207162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUNDEN, ELEANOR R
24860 BURNT PINE DRIVE
SUITE 2
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

COLLINS, KYLE
60 SEAGATE DR
SUITE 306
NAPLES, FL 34103 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: KYLE COLLINS

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUNDEN, HARRY
Address: 301 CHESTNUT COVE CIRCLE
City-St-Zip: SOUTHLAKE, TX 76092 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUNDEN, HARRY
Address: 3532 MATADOR RANCH RD
City-St-Zip: SOUTHLAKE, TX 76092 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: HARRY LUNDEN

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date