

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000101423

FILED
Apr 06, 2009
Secretary of State

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

Current Principal Place of Business:

4798 NEW BROAD STREET
SUITE 310
ORLANDO, FL 32814

New Principal Place of Business:

Current Mailing Address:

4798 NEW BROAD STREET
SUITE 310
ORLANDO, FL 32814

New Mailing Address:

FEI Number: 32-0155687 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, JASON A
4798 NEW BROAD STREET
SUITE 310
ORLANDO, FL 32814 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSENTHAL, JASON A
Address: 212 PASADENA PLACE, SUITE A
City-St-Zip: ORLANDO, FL 32803

Title: VP () Delete
Name: ROSENTHAL, ASHLEY N
Address: 212 PASADENA PLACE, SUITE A
City-St-Zip: ORLANDO, FL 32814

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSENTHAL, JASON A
Address: 4798 NEW BROAD STREET, STE. 310
City-St-Zip: ORLANDO, FL 32814

Title: VP (X) Change () Addition
Name: ROSENTHAL, ASHLEY N
Address: 4798 NEW BROAD STREET, STE. 310
City-St-Zip: ORLANDO, FL 32814

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: ASHLEY N. ROSENTHAL

VP

04/06/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date