

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131580

FILED
May 11, 2009
Secretary of State

Entity Name: LAW OFFICES OF MARILYN L. MALOY, P.A.

Current Principal Place of Business:

3350 SW 148 AVENUE
110
MIRAMAR, FL 33027 US

New Principal Place of Business:

640 NE 149 STREET
NORTH MIAMI, FL 33161 US

Current Mailing Address:

3350 SW 148 AVENUE
110
MIRAMAR, FL 33027 US

New Mailing Address:

P.O. BOX 640035
MIAMI, FL 33164 US

FEI Number: 20-3481793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALLOY, MARILYN L
3350 SW 148 AVENUE
110
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

MALLOY, MARILYN L
640 NE 149 STREET
MIAMI, FL 33164 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: MARILYN L. MALOY

05/11/2009

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: P () Delete
Name: MALOY, MARILYN L
Address: 3350 SW 148 AVENUE, SUITE 110
City-St-Zip: MIRAMAR, FL 33027 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MALOY, MARILYN L
Address: P.O. BOX 640035
City-St-Zip: MIAMI, FL 33164 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: MARILYN L. MALOY

P

05/11/2009

Electronic Signature of Signing Officer or Director

Date