

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000143443

FILED
Jun 27, 2009
Secretary of State

Entity Name: LAW OFFICES OF KATHLEEN A. WINTERS, P.A.

Current Principal Place of Business:

2655 LEJEUNE ROAD
FIFTH FLOOR
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

2655 LEJEUNE ROAD
FIFTH FLOOR
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 74-3153317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINTERS, KATHLEEN A
13300 N. CALUSA CLUB DRIVE
MIAMI, FL FL US

Name and Address of New Registered Agent:

WINTERS, KATHLEEN A
13300 N. CALUSA CLUB DRIVE
MIAMI, FL 33186 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:

Electronic Signature of Registered Agent

06/27/2009

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, S () Delete
Name: WINTERS, KATHLEEN A
Address: 2655 LEJEUNE ROAD, FIFTH FLOOR
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KATHLEEN A. WINTERS

Electronic Signature of Signing Officer or Director

PRES

06/27/2009

Date