

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158403

FILED
Jun 01, 2009
Secretary of State

Entity Name: LAW OFFICE OF PAUL R. PEARCY, P.A.

Current Principal Place of Business:

1570 MADRUGA AVENUE
SUITE 209
CORAL GABLES, FL 33146 US

New Principal Place of Business:

6607 SW 65 TERRACE
SOUTH MIAMI, FL 33143 US

Current Mailing Address:

P.O. BOX 43-1311
SOUTH MIAMI, FL 33243 US

New Mailing Address:

FEI Number: 20-3886339 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARCY, MAUREEN
9155 SOUTH DADELAND BOULEVARD
SUITE 1600
MIAMI, FL 33156 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

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: PEARCY, PAUL R
Address: 1570 MADRUGA AVENUE, SUITE 209
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEARCY, PAUL R
Address: 6607 SW 65 TERRACE
City-St-Zip: SOUTH MIAMI, FL 33143

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: PAUL PEARCY

P

06/01/2009

Electronic Signature of Signing Officer or Director

Date