

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000077994

Entity Name: STEVEN W. HYATT, PA

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

320 SE 9TH STREET
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

320 SE 9TH STREET
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

750 S.E. 3RD AVENUE
SUITE 200
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

750 S.E. 3RD AVENUE
SUITE 200
FORT LAUDERDALE, FL 33316 US

FEI Number: 20-4991621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYATT, STEVEN W
14461 FAIRFAX PLACE
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

HYATT, STEVEN W
750 SE 3RD AVENUE
SUITE 200
DAVIE, FL 33316 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: STEVEN W. HYATT

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: HYATT, STEVEN W
Address: 14461 FAIRFAX PLACE
City-St-Zip: DAVIE, FL 33325 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HYATT, STEVEN W
Address: 750 SE 3RD AVENUE SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 33316 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: STEVEN W. HYATT

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date