

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000099019

FILED
Apr 29, 2009
Secretary of State

Entity Name: DE LA GRANA BOARDMAN LAW GROUP, P.A.

Current Principal Place of Business:

1710 EAST 7TH AVENUE
SUITE 100
TAMPA, FL 33605

New Principal Place of Business:

1710 EAST 7TH AVENUE
TAMPA, FL 33605

Current Mailing Address:

1710 EAST 7TH AVENUE
SUITE 100
TAMPA, FL 33605

New Mailing Address:

1710 EAST 7TH AVENUE
TAMPA, FL 33605

FEI Number: 51-0604924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA GRANA, FRANK
1710 E 7TH AVENUE
SUITE 100
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

DE LA GRANA, FRANK
1710 E 7TH AVENUE
TAMPA, FL 33605 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DE LA GRANA, FRANK
Address: 1710 E 7TH AVE, SUITE 100
City-St-Zip: TAMPA, FL 33605

Title: D () Delete
Name: BOARDMAN, DAVID S
Address: 1710 E 7TH AVE, SUITE 100
City-St-Zip: TAMPA, FL 33605

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DE LA GRANA, FRANK
Address: 1710 E 7TH AVE
City-St-Zip: TAMPA, FL 33605

Title: D (X) Change () Addition
Name: BOARDMAN, DAVID S
Address: 1710 E 7TH AVE
City-St-Zip: TAMPA, FL 33605

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: FRANK DE LA GRANA

D

04/29/2009

Electronic Signature of Signing Officer or Director

Date