2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000111847

Entity Name: LAW & LAW HOLDINGS, INC.

FILED Jun 29, 2009 Secretary of State

Current Principal Place of Business:			New Principal Place of Business:		
3517 8TH . ST PETER	AVE N RSBURG, FL 3	3713			
Current Mailing Address:			New Mailing Address:		
3517 8TH ST PETER	AVE N RSBURG, FL 3	3713			
FEI Number:	: 14-1976132	FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and	Address of C	urrent Registered Agent:	Name and Address	of New Registered Agent:	
LAW, DON 3517 8TH ST PETER		3713 US			
The above in the State	named entity se of Florida.	ubmits this statement for the	purpose of changing its registere	ed office or registered agent, or both,	
SIGNATU	RE:				
	Electron	ic Signature of Registered Ag	ent	Date	
		(2)(b), F.S., the corporation did no	ot receive the prior notice.		
OFFICERS AND DIRECTORS:			ADDITIONS/CHANG	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	D () LAW, SCOTT A 3517 8TH AVE N ST PETERSBUR		Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	D () LAW, DONNA J 3517 8TH AVE N ST PETERSBUR		Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	D () HORNE, ROBER 3517 8TH AVE N ST PETERSBUR	1	Title: Name: Address: City-St-Zip:	() Change () Addition	

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: DONNA J LAW	D	06/29/2009
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