

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000122591

Entity Name: MCBATH LAW FIRM, P.A.

FILED
Jun 27, 2008
Secretary of State

Current Principal Place of Business:

15310 AMBERLY DRIVE, SUITE 250
PALM LAKE AT TAMPA PALMS
TAMPA, FL 33647 US

Current Mailing Address:

15310 AMBERLY DRIVE, SUITE 250
PALM LAKE AT TAMPA PALMS
TAMPA, FL 33647 US

New Principal Place of Business:

2412 CYPRESS GLEN DRIVE
101
WESLEY CHAPEL, FL 33544 US

New Mailing Address:

2412 CYPRESS GLEN DRIVE
101
WESLEY CHAPEL, FL 33544 US

FEI Number: 71-1012579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOBLEY, MICHELLE
15310 AMBERLY DRIVE
SUITE 250
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

MCBATH, DONALD L D
2412 CYPRESS GLEN DRIVE
101
WESLEY CHAPEL, FL 33544 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: DONALD L. MCBATH

06/27/2008

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: D () Delete
Name: MCBATH, DONALD L JR.
Address: 15310 AMBERLY DRIVE, SUITE 250
City-St-Zip: TAMPA, FL 33647 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCBATH, DONALD L JR.
Address: 2412 CYPRESS GLEN DRIVE, SUITE 101
City-St-Zip: WESLEY CHAPEL, FL 33544 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: DONALD L. MCBATH

D

06/27/2008

Electronic Signature of Signing Officer or Director

Date