

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000003413

FILED
Jan 13, 2009
Secretary of State

Entity Name: RANDY L. MERRITT ESQ., P.A.

Current Principal Place of Business:

5023 RINGWOOD MEADOW, BUILDING F
SARASOTA, FL 34235

New Principal Place of Business:

2055 WOOD STREET
SUITE 208
SARASOTA, FL 34237

Current Mailing Address:

5023 RINGWOOD MEADOW
SARASOTA, FL 34235

New Mailing Address:

P.O. BOX 53379
SARASOTA, FL 34232

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERRITT, RANDY L ESQ.
5023 RINGWOOD MEADOW, BUILDING F
SARASOTA, FL 34235 US

Name and Address of New Registered Agent:

MERRITT, RANDY L ESQ.
2055 WOOD STREET
SUITE 208
SARASOTA, FL 34237 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: _____ 01/13/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MERRITT, RANDY L
Address: 7310 MEETING STREET
City-St-Zip: UNIVERSITY PARK, FL 34201

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MERRITT, RANDY L
Address: 2055 WOOD STREET, SUITE 208
City-St-Zip: SARASOTA, FL 34237

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: RANDY L. MERRITT PSTD 01/13/2009
Electronic Signature of Signing Officer or Director Date