

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000011706

FILED
May 22, 2009
Secretary of State

Entity Name: FLORIDA PARALEGAL DIVORCE INC.

Current Principal Place of Business:

605 W. BLOOMINGDALE AVE
SUITE F
BRANDON, FL 335110000 US

New Principal Place of Business:

5517 VAN DYKE ROAD
LUTZ, FL 33558 US

Current Mailing Address:

500 N. WESTSHORE BLVD.
STE 1015
TAMPA, FL 33609

New Mailing Address:

5517 VAN DYKE ROAD
LUTZ, FL 33558 US

FEI Number: 20-8385885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, RAY
500 N. WESTSHOE @1015
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

ANDREASEN, ALLAN
5517 VAN DYKE ROAD
LUTZ, FL 33558 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: ALLAN ANDREASEN

05/22/2009

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: P/D () Delete
Name: BROOKS, RAY
Address: 500 N. WESTSHOE @1015
City-St-Zip: TAMPA, FL 33609 US

Title: V/T () Delete
Name: BROOKS, ELIZABETH
Address: 500 N. WESTSHOE @1015
City-St-Zip: TAMPA, FL 33609 US

Title: S (X) Delete
Name: BROOKS, ELIZABETH
Address: 500 N. WESTSHOE @1015
City-St-Zip: TAMPA, FL 33609 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: BROOKS, RAY
Address: 5517 VAN DYKE ROAD
City-St-Zip: LUTZ, FL 33558 US

Title: VTS (X) Change () Addition
Name: BROOKS, ELIZABETH
Address: 5517 VAN DYKE ROAD
City-St-Zip: LUTZ, FL 33558 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAY BROOKS

P

05/22/2009

Electronic Signature of Signing Officer or Director

Date