

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000013518

Entity Name: M. SITH, P.A.

FILED
Jun 25, 2008
Secretary of State

Current Principal Place of Business:

416 S.W. NATURA AVENUE
DEERFIELD, FL 33441 US

New Principal Place of Business:

4050 NE 12 TERRACE
APT 17
OAKLAND PARK, FL 33334 US

Current Mailing Address:

416 S.W. NATURA AVENUE
DEERFIELD, FL 33441 US

New Mailing Address:

4050 NE 12 TERRACE
APT 17
OAKLAND PARK, FL 33334 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SITH, MONY
416 S.W. NATURA AVENUE
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

SITH, MONY
4050 NE 12 TERRACE
APT 17
OAKLAND PARK, FL 33334 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:

06/25/2008

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: P () Delete
Name: SITH, MONY
Address: 416 S.W. NATURA AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SITH, MONY
Address: 4050 NE 12 TERRACE, APT 17
City-St-Zip: OAKLAND PARK, FL 33334 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: MONY SITH

MS

06/25/2008

Electronic Signature of Signing Officer or Director

Date