2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000046407

Entity Name: LAW OFFICES OF JEFFREY A. HERZOG, P.A.

FILED Apr 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3110 US ALT 19 3106 ALTERNATE US 19 SUITE B PALM HARBOR, FL 34683

PALM HARBOR, FL 34683

Current Mailing Address: New Mailing Address:

3110 US ALT 19 3106 ALTERNATE US 19 SUITE B PALM HARBOR, FL 34683 PALM HARBOR, FL 34683

FEI Number: 20-8844068 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERZOG, JEFFREY A
2312 MOON SHADOW ROAD
NEW PORT RICHEY, FL 34655 US
HERZOG, JEFFREY A
3106 ALTERNATE US 19
PALM HARBOR, FL 34683 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: 04/16/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition HERZOG, JEFFREY A ESQ HERZOG, JEFFREY A ESQ Name: Name: 2312 MOON SHADOW ROAD Address: 3106 ALTERNATE US 19 Address: City-St-Zip: NEW PORT RICHEY, FL 34655 US City-St-Zip: PALM HARBOR, FL 34683 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: JEFFREY A HERZOG P 04/16/2009