

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000053145

FILED
Apr 21, 2009
Secretary of State

Entity Name: AMAROSA LAW FIRM, P.A.

Current Principal Place of Business:

3825 HENDERSON BLVD, STE NO 504
TAMPA, FL 33629

New Principal Place of Business:

3825 HENDERSON BLVD, STE 504
TAMPA, FL 33629

Current Mailing Address:

P.O. BOX 130338
TAMPA, FL 33681

New Mailing Address:

FEI Number: 45-0560141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMAROSA, II, JAMES R ESQ.
114 SO. OREGON AVENUE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

AMAROSA, II, JAMES R ESQ.
3825 HENDERSON BLVD STE. 504
TAMPA, FL 33629 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:

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AMAROSA, II, JAMES R PRES
Address: 114 SO. OREGON AVENUE
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AMAROSA, II, JAMES R PRES
Address: 3825 HENDERSON BLVD. STE. 504
City-St-Zip: TAMPA, FL 33629

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: JAMES R. AMAROSA II, ESQ.

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date