

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000074025

FILED
May 01, 2009
Secretary of State**Entity Name:** JOHNNY KINCAIDE LAW, P.A.**Current Principal Place of Business:**5440 NW 33RD AVENUE
101
FORT LAUDERDALE, FL 33309**New Principal Place of Business:**2881 E. OAKLAND PARK BOULEVARD
215
OAKLAND PARK, FL 33306**Current Mailing Address:**5440 NW 33RD AVENUE
101
FORT LAUDERDALE, FL 33309**New Mailing Address:**2881 E. OAKLAND PARK BOULEVARD
215
OAKLAND PARK, FL 33306**FEI Number:** 26-2658738**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KINCAIDE, JOHNNY ESQ.
5440 NW 33RD AVENUE
101
FORT LAUDERDALE, FL 33309 US**Name and Address of New Registered Agent:**KINCAIDE, JOHNNY ESQ.
2881 E. OAKLAND PARK BOULEVARD
215
OAKLAND PARK, FL 33306 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: JOHNNY KINCAIDE

05/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: KINCAIDE, JOHNNY
Address: 5440 NW 33RD AVENUE, SUITE 101
City-St-Zip: FORT LAUDERDALE, FL 33309**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: KINCAIDE, JOHNNY
Address: 2881 E. OAKLAND PARK BOULEVARD, SUITE 215
City-St-Zip: OAKLAND PARK, FL 33306

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: JOHNNY KINCAIDE

PD

05/01/2009

Electronic Signature of Signing Officer or Director

Date