

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000074233

FILED
Apr 29, 2009
Secretary of State

Entity Name: DE LA GRANA BOARDMAN BESSONE LAW GROUP, P.A.

Current Principal Place of Business:

1710 E 7TH AVE SUITE 100
TAMPA, FL 33605

New Principal Place of Business:

1710 E 7TH AVE
TAMPA, FL 33605

Current Mailing Address:

1710 E 7TH AVE SUITE 100
TAMPA, FL 33605

New Mailing Address:

1710 E 7TH AVE
TAMPA, FL 33605

FEI Number: 65-1312557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSON, LAURA A ESQ
C/O OLSON & BEARDEN PA
200 N PIERCE STREET 4TH FLOOR
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DE LA GRANA, FRANK
Address: 1710 E 7TH AVE SUITE 100
City-St-Zip: TAMPA, FL 33605

Title: D () Delete
Name: BOARDMAN, DAVID S
Address: 1710 E 7TH AVE SUITE 100
City-St-Zip: TAMPA, FL 33605

Title: D () Delete
Name: BESSONE, LUIS M
Address: 1710 E 7TH AVE SUITE 100
City-St-Zip: TAMPA, FL 33605

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DE LA GRANA, FRANK
Address: 1710 E 7TH AVE
City-St-Zip: TAMPA, FL 33605

Title: D (X) Change () Addition
Name: BOARDMAN, DAVID S
Address: 1710 E 7TH AVE
City-St-Zip: TAMPA, FL 33605

Title: D (X) Change () Addition
Name: BESSONE, LUIS M
Address: 1710 E 7TH AVE
City-St-Zip: TAMPA, FL 33605

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: FRANK DE LA GRANA

D

04/29/2009

Electronic Signature of Signing Officer or Director

Date