

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000082179

FILED
Feb 09, 2009
Secretary of State

Entity Name: LAW OFFICES OF NICHOLAS FELZEN, P.A.

Current Principal Place of Business:

3059 GRAND AVENUE
310
COCONUT GROVE, FL 33133

Current Mailing Address:

3059 GRAND AVENUE
310
COCONUT GROVE, FL 33133

New Principal Place of Business:

1390 S. DIXIE HIGHWAY
1107
CORAL GABLES, FL 33146

New Mailing Address:

1390 S. DIXIE HIGHWAY
1107
CORAL GABLES, FL 33146

FEI Number: 26-0555930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELZEN, NICK
3059 GRAND AVENUE
310
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

FELZEN, NICK
1390 S. DIXIE HIGHWAY
1107
CORAL GABLES, FL 33146 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:

02/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FELZEN, NICK
Address: 3059 GRAND AVENUE, SUITE 310
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FELZEN, NICK
Address: 1390 S. DIXIE HIGHWAY, SUITE 1107
City-St-Zip: CORAL GABLES, FL 33146

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: NICK FELZEN

P

02/09/2009

Electronic Signature of Signing Officer or Director

Date