2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000114067

Entity Name: THE RATHEL LAW GROUP P.A.

FILED Mar 24, 2009 Secretary of State

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

736 N MAGNOLIA AVE 319 PARK LAKE CIRCLE ORLANDO, FL 32803 ORLANDO, FL 32803

Current Mailing Address: New Mailing Address:

736 N MAGNOLIA AVE 319 PARK LAKE CIRCLE ORLANDO, FL 32803 ORLANDO, FL 32803

FEI Number: 81-0600060 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:

RATHEL, MICHAEL
736 N MAGNOLIA AVE
ORLANDO, FL 32803 US

RATHEL, MICHAEL
319 PARK LAKE CIRCLE
ORLANDO, FL 32803 US
ORLANDO, FL 32803 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: 03/24/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

 Name:
 RATHEL, MICHAEL
 Name:
 RATHEL, MICHAEL

 Address:
 736 N MAGNOLIA AVE
 Address:
 319 PARK LAKE CIRCLE

 City-St-Zip:
 ORLANDO, FL 32803
 City-St-Zip:
 ORLANDO, FL 32803

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: MICHAEL RATHEL DP 03/24/2009