

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124766

FILED
Mar 28, 2008
Secretary of State

Entity Name: THE LAW OFFICE OF THOMAS A. MARCHESE, P.A.

Current Principal Place of Business:

2374 LANCELOT DRIVE
TALLAHASSEE, FL 32309 US

New Principal Place of Business:

3059 HIGHLAND OAKS TERRACE
TALLAHASSEE, FL 32301 US

Current Mailing Address:

2374 LANCELOT DRIVE
TALLAHASSEE, FL 32309 US

New Mailing Address:

3059 HIGHLAND OAKS TERRACE
TALLAHASSEE, FL 32301 US

FEI Number: 26-1384571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCHESE, THOMAS A
2374 LANCELOT DRIVE
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

MARCHESE, THOMAS A
3482 LENOX MILL ROAD
TALLAHASSEE, FL 32309 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:

03/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARCHESE, THOMAS A
Address: 2374 LANCELOT DRIVE
City-St-Zip: TALLAHASSEE, FL 32309 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARCHESE, THOMAS A
Address: 3482 LENOX MILL ROAD
City-St-Zip: TALLAHASSEE, FL 32309 US

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: THOMAS A. MARCHESE

PRES

03/28/2008

Electronic Signature of Signing Officer or Director

Date