

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125524

Entity Name: BARONE LAW CO.

FILED  
Aug 05, 2009  
Secretary of State

## Current Principal Place of Business:

500 S. AUSTRALIAN AVE., SIXTH FL  
W. PALM BEACH, FL 33401

## New Principal Place of Business:

500 S. AUSTRALIAN AVE.  
SUITE 637  
W. PALM BEACH, FL 33401

## Current Mailing Address:

500 S. AUSTRALIAN AVE., SIXTH FL  
W. PALM BEACH, FL 33401

## New Mailing Address:

618 KANUGA DRIVE  
W. PALM BEACH, FL 33401

FEI Number: 65-0952450

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BARONE KOTZEN, JO ANN  
500 S. AUSTRALIAN AVE., SIXTH FL  
W. PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

BARONE, JO A PREZ  
500 S. AUSTRALIAN AVE.  
SUITE 637  
W. PALM BEACH, FL 33401 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: JO ANN BARONE

08/05/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BARONE KOTZEN, JO ANN  
Address: 500 S. AUSTRALIAN AVE., SIXTH FL  
City-St-Zip: W. PALM BEACH, FL 33401

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: BARONE, JO A  
Address: 500 S. AUSTRALIAN AVE., SUITE 637  
City-St-Zip: W. PALM BEACH, FL 33401

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: JO ANN BARONE

PREZ

08/05/2009

Electronic Signature of Signing Officer or Director

Date