

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000755

FILED
May 19, 2009
Secretary of State

Entity Name: LAW OFFICES OF MATTHEW J. MCHUGH, P.A.

Current Principal Place of Business:

151 EAST HIGHLAND BOULEVARD
SUITE 161
INVERNESS, FL 34450

New Principal Place of Business:

111 WEST MAIN ST
SUITE 306
INVERNESS, FL 34450

Current Mailing Address:

151 EAST HIGHLAND BOULEVARD
SUITE 161
INVERNESS, FL 34450

New Mailing Address:

111 WEST MAIN ST
SUITE 306
INVERNESS, FL 34450

FEI Number: 26-1673349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCHUGH, MATTHEW J
151 EAST HIGHLAND BOULEVARD
SUITE 161
INVERNESS, FL 34450 US

Name and Address of New Registered Agent:

MCHUGH, MATTHEW J
111 WEST MAIN ST
SUITE 306
INVERNESS, FL 34450 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: MATTHEW J. MCHUGH

05/19/2009

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: P () Delete
Name: MCHUGH, MATTHEW J
Address: 151 EAST HIGHLAND BOULEVARD, SUITE 161
City-St-Zip: INVERNESS, FL 34450

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCHUGH, MATTHEW J
Address: 111 WEST MAIN ST SUITE 306
City-St-Zip: INVERNESS, FL 34450

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: MATTHEW J MCHUGH

P

05/19/2009

Electronic Signature of Signing Officer or Director

Date