

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000012725

FILED  
Feb 17, 2009  
Secretary of State

Entity Name: ERIN'S LEGAL ASSISTANCE, INC.

## Current Principal Place of Business:

13144 S.W. CYPRESS POINT LN.  
HOBE SOUND, FL 33455 US

## New Principal Place of Business:

## Current Mailing Address:

13144 S.W. CYPRESS POINT LN.  
HOBE SOUND, FL 33455 US

## New Mailing Address:

FEI Number: 90-0342595

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GALLAGHER-BROOME, ERIN A  
1568 HEATHER RIDGE BLVD.  
DUNEDIN, FL 34698 US

## Name and Address of New Registered Agent:

GALLAGHER-BROOME, ERIN A  
13144 S.E. CYPRESS POINT LANE  
HOBE SOUND, FL 33455 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:

02/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GALLAGHER-BROOME, ERIN A  
Address: 1568 HEATHER RIDGE BLVD.  
City-St-Zip: DUNEDIN, FL 34698 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GALLAGHER-BROOME, ERIN A  
Address: 13144 S.E. CYPRESS POINT LANE  
City-St-Zip: HOBE SOUND, FL 33455 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: ERIN A. GALLAGHER-BROOME

PRES

02/17/2009

Electronic Signature of Signing Officer or Director

Date