

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000015396

FILED
Apr 07, 2009
Secretary of State

Entity Name: LAW OFFICE OF MELINDA MORRIS, P.A.

Current Principal Place of Business:

560 FIRST AVE NORTH
ST PETERSBURG, FL 33701

New Principal Place of Business:

111 SECOND AVENUE NE
SUITE 515
ST PETERSBURG, FL 33701

Current Mailing Address:

560 FIRST AVE NORTH
ST PETERSBURG, FL 33701

New Mailing Address:

111 SECOND AVENUE NE
SUITE 515
ST PETERSBURG, FL 33701

FEI Number: 26-1944805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORRIS, MELINDA
Address: 560 FIRST AVE NORTH
City-St-Zip: ST PETERSBURG, FL 33701

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MORRIS, MELINDA
Address: 111 SECOND AVENUE NE, SUITE 530
City-St-Zip: ST PETERSBURG, FL 33701

Title: COO () Change (X) Addition
Name: SHAPIRO, SETH
Address: 111 SECOND AVENUE NE, SUITE 530
City-St-Zip: ST PETERSBURG, FL 33701

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: MELINDA MORRIS

D

04/07/2009

Electronic Signature of Signing Officer or Director

Date