

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000046607

FILED
Apr 30, 2009
Secretary of State

Entity Name: HACKNEY LAW, P.A.

Current Principal Place of Business:

4119 LAKESPUR CIR S.
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

11382 PROSPERITY FARMS RD.
SUITE 228
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

4119 LAKESPUR CIR S.
PALM BEACH GARDENS, FL 33410

New Mailing Address:

11382 PROSPERITY FARMS RD.
SUITE 228
PALM BEACH GARDENS, FL 33410

FEI Number: 26-2601237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKNEY, ROBERT C ESQ.
4119 LAKESPUR CIR S
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

HACKNEY, ROBERT C ESQ.
HACKNEY LAW, PA
11382 PROSPERITY FARMS RD. #228
PALM BEACH GARDENS, FL 33410 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: ROBERT C. HACKNEY

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HACKNEY, ROBERT C
Address: 4119 LAKESPUR CIR S.
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HACKNEY, ROBERT C
Address: 11382 PROSPERITY FARMS RD. #228
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: ROBERT C. HACKNEY

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date