

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000053414

FILED
Jan 20, 2009
Secretary of State

Entity Name: THE NEMETH LAW CORPORATION

Current Principal Place of Business:

2864 MOODY AVENUE
ORANGE PARK, FL 32073

New Principal Place of Business:

414 OLD HARD ROAD
SUITE 501
FLEMING ISLAND, FL 32003

Current Mailing Address:

2864 MOODY AVENUE
ORANGE PARK, FL 32073

New Mailing Address:

POST OFFICE BOX 8268
FLEMING ISLAND, FL 32006

FEI Number: 30-0487950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEMETH, ELIZABETH A
2864 MOODY AVEUNE
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

NEMETH, ELIZABETH A
414 OLD HARD ROAD
SUITE 501
FLEMING ISLAND, FL 32003 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:

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NEMETH, ELIZABETH A
Address: 2864 MOODY AVENUE
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NEMETH, ELIZABETH A
Address: POST OFFICE BOX 8268
City-St-Zip: FLEMING ISLAND, FL 32006

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: E. A. NEMETH

D

01/20/2009

Electronic Signature of Signing Officer or Director

Date