

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000083634

FILED
May 01, 2009
Secretary of State

Entity Name: FRP COMMERCE AND CONSULTING, INC

Current Principal Place of Business:

1300 NE MIAMI GARDENS DR., STE. 1004
N. MIAMI BEACH, FL 33179

New Principal Place of Business:

1300 NE MIAMI GARDENS DR., STE. 1004
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

1300 NE MIAMI GARDENS DR., STE. 1004
N. MIAMI BEACH, FL 33179

New Mailing Address:

1300 NE MIAMI GARDENS DR., STE. 1004
NORTH MIAMI BEACH, FL 33179

FEI Number: 94-3441424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COUTINHO, ROBERTO A.
1300 NE MIAMI GARDENS DR., STE. 1004
N. MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

COUTINHO, ROBERTO ADY.
1300 NE MIAMI GARDENS DR., STE. 1004
NORTH MIAMI BEACH, FL 33179 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: ROBERTO ADY COUTINHO

05/01/2009

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: DP () Delete
Name: COUTINHO, ROBERTO A.
Address: 1300 NE MIAMI GARDENS DR., STE. 1004
City-St-Zip: N. MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: COUTINHO, ROBERTO ADY
Address: 1300 NE MIAMI GARDENS DR., STE. 1004
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: ROBERTO ADY COUTINHO

DP

05/01/2009

Electronic Signature of Signing Officer or Director

Date