2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000086309

1101 SATINLEAF STREET

HOLLYWOOD, FL 33019

Address:

City-St-Zip:

Entity Name: CARD & GLENN, P.A.

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2131 HOLLYWOOD BLVD, SUITE 405 HOLLYWOOD, FL 33020 **Current Mailing Address: New Mailing Address:** 2131 HOLLYWOOD BLVD, SUITE 405 HOLLYWOOD, FL 33020 FEI Number: 80-0264765 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ENGLAND, KAREN 1607 NE 105TH ST MIAMI SHORES, FL 33138 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition CARD, JACK DENNIS Name: Name: 1607 NE 105 ST Address: Address: City-St-Zip: MIAMI SHORES, FL 33138 City-St-Zip: () Delete Title: Title: () Change () Addition Name: GLENN, ANDREW Name:

Address:

City-St-Zip:

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: JACK DENNIS CARD PRES 04/28/2009