

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000102669

FILED
Mar 25, 2009
Secretary of State

Entity Name: LAW OFFICE OF MICHAEL D. WALRATH, ESQ., P.A.

Current Principal Place of Business:

2250 SW 3RD AVE STE 150
MIAMI, FL 33129

New Principal Place of Business:

2250 SW 3RD AVE
STE 150
MIAMI, FL 33129

Current Mailing Address:

2250 SW 3RD AVE STE 150
MIAMI, FL 33129

New Mailing Address:

2250 SW 3RD AVE
STE 150
MIAMI, FL 33129

FEI Number: 61-1574675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALRATH, MICHAEL D ESQ
2250 SW 3RD AVE STE 150
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

WALRATH, MICHAEL D ESQ
2250 SW 3RD AVE
STE 150
MIAMI, FL 33129 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: MICHAEL WALRATH, ESQ.

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALRATH, MICHAEL D ESQ
Address: 2250 SW 3RD AVE STE 150
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
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: MICHAEL WALRATH, ESQ.

P

03/25/2009

Electronic Signature of Signing Officer or Director

Date