2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000070940

Entity Name: LAW OFFICES OF ELIZABETH P. WHITEHEAD, P.A.

FILED May 11, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9100 DR. MARTIN LUTHER KING JR ST N 5805 WINDRIDGE DRIVE UNIT 405 WINTER HAVEN, FL 33881

ST. PETERSBURG, FL 33702

ST. PETERSBURG, FL 33702

Current Mailing Address: New Mailing Address:

9100 DR. MARTIN LUTHER KING JR ST N 5805 WINDRIDGE DRIVE UNIT 405 WINTER HAVEN, FL 33881

FEI Number: 90-0511229 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:

WHITEHEAD, ELIZABETH P
9100 DR. MARTIN LUTHER KING JR ST N
UNIT 405
ST. PETERSBURG, FL 33702 US
WHITEHEAD, ELIZABETH P
5805 WINDRIDGE DRIVE
WINTER HAVEN, FL 33881 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: ELIZABETH P. WHITEHEAD 05/11/2010

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: PRES

Name: WHITEHEAD, ELIZABETH P Address: 5805 WINDRIDGE DRIVE City-St-Zip: WINTER HAVEN, FL 33881

I hereby 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 all other like empowered.

SIGNATURE: ELIZABETH P. WHITEHEAD PRES 05/11/2010