

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000010386

FILED
Jan 26, 2009
Secretary of State

Entity Name: PHILIP F. LUPO, ATTORNEY AT LAW, P.A.

Current Principal Place of Business:

319 WASHINGTON AVE.
SUITE 102
TITUSVILLE, FL 32796 US

New Principal Place of Business:

Current Mailing Address:

319 WASHINGTON AVE.
SUITE 102
TITUSVILLE, FL 32796 US

New Mailing Address:

FEI Number: 59-3176871 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LUPO, PHILIP
319 S. WASHINGTON AVE., SUITE 102
TITUSVILLE, FL 32796 US

Name and Address of New Registered Agent:

LUPO, PHILIP F PS
319 S. WASHINGTON AVE., SUITE 102
TITUSVILLE, FL 32796 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: PHILIP F. LUPO

01/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: LUPO, PHILIP F.
Address: 1900 ROCKLEDGE BLVD.
City-St-Zip: ROCKLEDGE, FL 32955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: LUPO, PHILIP F
Address: 319 S. WASHINGTON AVENUE, SUITE 102
City-St-Zip: TITUSVILLE, FL 32796 US

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: PHILIP F. LUPO

PS

01/26/2009

Electronic Signature of Signing Officer or Director

Date