2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000001602

Entity Name: BARRY M. BRANT, C.P.A., P.A.

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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200 S. BISCAYNE BLVD. 6 FLOOR MIAMI, FL 33156 US

Current Mailing Address: New Mailing Address:

5325 FAIRCHILD WAY CORAL GABLES, FL 33156 US

FEI Number: 65-0472562 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:

WEIDER, NORMAN S ESQ
100 SE SECOND ST
200 S BISCAYNE BLVD.
SUITE 3910
MIAMI, FL 33131 US
WEIDER, NORMAN S ESQ
200 S BISCAYNE BLVD.
SUITE 700
MIAMI, FL 33131 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: 04/28/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Delete Title: () Change () Addition

 Name:
 BRANT, BARRY M
 Name:
 Address:
 5325 FAIRCHILD WAY
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33156
 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: BARRY M. BRANT, CPA DPST 04/28/2009