

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000033668

FILED
May 08, 2008
Secretary of State

Entity Name: LAW OFFICES OF MARY V. PALUMBO, P.A.

Current Principal Place of Business:

6810 PORTO FINO CIRCLE
FT. MYERS, FL 33912

New Principal Place of Business:

1430 ROYAL PALM SQUARE BLVD., STE. 103
FT. MYERS, FL 33919

Current Mailing Address:

6810 PORTO FINO CIRCLE
FT. MYERS, FL 33912

New Mailing Address:

1430 ROYAL PALM SQUARE BLVD., STE. 103
FT. MYERS, FL 33919

FEI Number: 65-0584079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALUMBO, MARY V ESQ
6810 PORTO FINO CIRCLE
FT. MYERS, FL 33912 US

Name and Address of New Registered Agent:

PALUMBO, MARY V ESQ
1430 ROYAL PALM SQUARE BLVD., STE. 103
FT. MYERS, FL 33919 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:

05/08/2008

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: MS. () Delete
Name: PALUMBO, MARY V
Address: 6810 PORTO FINO CIRCLE
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS. (X) Change () Addition
Name: PALUMBO, MARY V
Address: 1430 ROYAL PALM SQUARE BLVD., STE. 103
City-St-Zip: FORT MYERS, FL 33919

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: MARY PALUMBO

MS

05/08/2008

Electronic Signature of Signing Officer or Director

Date