

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000027887

Entity Name: LOUIS J. CARBONE, P.A.

FILED
Feb 01, 2008
Secretary of State

Current Principal Place of Business:

11 S. SWINTON AVENUE
DELRAY BEACH, FL 33444

New Principal Place of Business:

90 SE 4TH AVENUE,
SUITE 1
DELRAY BEACH, FL 33483 US

Current Mailing Address:

11 S. SWINTON AVENUE
DELRAY BEACH, FL 33444

New Mailing Address:

90 SE 4TH AVENUE,
SUITE 1
DELRAY BEACH, FL 33483 US

FEI Number: 65-0745842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARBONE, LOUIS J
11 S. SWINTON AVE
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

CARBONE, LOUIS J
90 SE 4TH AVENUE,
SUITE 1
DELRAY BEACH, FL 33483 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: LOUIS J. CARBONE

02/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARBONE, LOUIS J
Address: 11 S SWINTON AVE
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARBONE, LOUIS J
Address: 90 SE 4TH AVENUE,
City-St-Zip: DELRAY BEACH, FL 33483

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: LOUIS J. CARBONE

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02/01/2008

Electronic Signature of Signing Officer or Director

Date