

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000026139

FILED
May 08, 2008
Secretary of State

Entity Name: LAW OFFICES OF TIMOTHY D. LUCERO, P.A.

Current Principal Place of Business:

1515 N UNIVERSITY DRIVE
#111
CORAL SPRINGS, FL 33071

New Principal Place of Business:

7401 WILES ROAD
#309
CORAL SPRINGS, FL 33067

Current Mailing Address:

1515 N UNIVERSITY DRIVE
#111
CORAL SPRINGS, FL 33071

New Mailing Address:

7401 WILES ROAD
#309
CORAL SPRINGS, FL 33067

FEI Number: 65-0904411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCERO, TIMOTHY D ESQ.
1515 N. UNIVERSITY DR. STE 111
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

LUCERO, TIMOTHY D ESQ.
7401 WILES ROAD STE 309
CORAL SPRINGS, FL 33067 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: D () Delete
Name: LUCERO, TIMOTHY D ESQ.
Address: 1515 N. UNIVERSITY DR. STE. 111
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LUCERO, TIMOTHY D ESQ.
Address: 7401 WILES ROAD STE. 309
City-St-Zip: CORAL SPRINGS, FL 33067

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: TIMOTHY D. LUCERO

PRES

05/08/2008

Electronic Signature of Signing Officer or Director

Date