

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000028227

Entity Name: ANDREW MERLO, P.A.

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

6070 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33487 US

New Principal Place of Business:

4440 PGA BOULEVARD
SUITE 600
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

6070 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33487 US

New Mailing Address:

4440 PGA BOULEVARD
SUITE 600
PALM BEACH GARDENS, FL 33410 US

FEI Number: 65-0905437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREW MERLO
6070 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

MERLO, ANDREW ESQ
4440 PGA BOULEVARD
SUITE 600
PALM BEACH GARDENS, FL 33410 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: ANDREW MERLO

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: MERLO, ANDREW
Address: 6070 NORTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: MERLO, ANDREW
Address: 4440 PGA BOULEVARD, SUITE 600
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: ANDREW MERLO

DPTS

04/09/2009

Electronic Signature of Signing Officer or Director

Date