

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V19597

FILED
Apr 20, 2009
Secretary of State

Entity Name: DONALD P. SIMON, P.A.

Current Principal Place of Business:

5801 ULMERTON ROAD
SUITE 100
CLEARWATER, FL 34620

New Principal Place of Business:

5801 ULMERTON ROAD
SUITE 100
CLEARWATER, FL 33760

Current Mailing Address:

5801 ULMERTON ROAD
SUITE 100
CLEARWATER, FL 34620

New Mailing Address:

5801 ULMERTON ROAD
SUITE 100
CLEARWATER, FL 33760

FEI Number: 59-3109811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, DONALD PAUL
5801 ULMERTON RD
STE 100
CLEARWATER, FL 34620 US

Name and Address of New Registered Agent:

SIMON, DONALD PAUL
5801 ULMERTON RD
STE 100
CLEARWATER, FL 33760 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:

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: SIMON, DONALD PAUL
Address: 5801 ULMERTON RD STE 100
City-St-Zip: CLEARWATER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: SIMON, DONALD PAUL
Address: 5801 ULMERTON RD STE 100
City-St-Zip: CLEARWATER, FL 33760

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: DONALD P. SIMON

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

Date