

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000060846

FILED
Apr 17, 2012
Secretary of State

Entity Name: HEIDI ANN COLE, P.A.

Current Principal Place of Business:

340 ROYAL POINCIANA WAY
4C
PALM BEACH, FL 33480

New Principal Place of Business:

340 ROYAL POINCIANA WAY
302
PALM BEACH, FL 33480

Current Mailing Address:

134 SEVILLE ROAD
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 52-2379179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, HEIDI A
134 SEVILLE ROAD
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COLE, HEIDI ANN
Address: 134 SEVILLE ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

I hereby 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 all other like empowered.

SIGNATURE: HEIDI ANN COLE

P

04/17/2012

Electronic Signature of Signing Officer or Director

Date