

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000021752

FILED  
Jan 05, 2012  
Secretary of State

Entity Name: HILLEY & WYANT-CORTEZ, P.A.

**Current Principal Place of Business:**

860 US HWY ONE  
SUITE 108  
NORTH PALM BEACH, FL 33408

**New Principal Place of Business:**

**Current Mailing Address:**

860 US HWY ONE  
SUITE 108  
NORTH PALM BEACH, FL 33408

**New Mailing Address:**

FEI Number: 02-0554342      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WYANT-CORTEZ, V. CLAIRE  
860 US HWY ONE  
SUITE 108  
NORTH PALM BEACH, FL 33408 US

**Name and Address of New Registered Agent:**

WYANT-CORTEZ, V. CLAIRE  
860 US HWY ONE  
SUITE 108  
NORTH PALM BEACH, FL 33408 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: V. CLAIRE WYANT-CORTEZ

01/05/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: WYANT-CORTEZ, V. CLAIRE  
Address: 860 US HWY ONE, STE 108  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D  
Name: CORTEZ, LARRTY T  
Address: 860 US HIGHWAY ONE, SUITE 108  
City-St-Zip: NORTH PALM BEACH, FL 33408

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: V. CLAIRE WYANT-CORTEZ

PD

01/05/2012

Electronic Signature of Signing Officer or Director

Date