

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 500617

FILED
Apr 21, 2011
Secretary of State

Entity Name: HENRY T. COURTNEY, P.A.

Current Principal Place of Business:

2199 PONCE DE LEON BLVD.
301
CORAL GABLES, FL 33134 US

New Principal Place of Business:

110 MERRICK WAY
3A
CORAL GABLES, FL 33134 US

Current Mailing Address:

2199 PONCE DE LEON BLVD.
301
CORAL GABLES, FL 33134 US

New Mailing Address:

110 MERRICK WAY
3A
CORAL GABLES, FL 33134 US

FEI Number: 59-1696212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COURTNEY, HENRY T
2199 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

COURTNEY, HENRY T
110 MERRICK WAY
3A
CORAL GABLES, FL 33134 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: HENRY T COURTNEY

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COURTNEY, HENRY T
Address: 5151 PINE TREE DRIVE
City-St-Zip: MIAMI, FL 33140

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: HENRY T COURTNEY

MGR

04/21/2011

Electronic Signature of Signing Officer or Director

Date