

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M83144

Entity Name: HARNETT, P.A.

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

1200 N. FEDERAL HWY
SUITE 200
BOCA RATON, FL 334322845 US

New Principal Place of Business:

Current Mailing Address:

1200 N. FEDERAL HWY
SUITE 200
BOCA RATON, FL 334322845 US

New Mailing Address:

FEI Number: 65-0051412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARNETT, BERTRAM
1200 N. FEDERAL HWY
SUITE 200
BOCA RATON, FL 334322845 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: DP
Name: BERTRAM HARNETT
Address: 1200 N. FEDERAL HWY, SUITE 200
City-St-Zip: BOCA RATON, FL 33432

Title: DST
Name: ELLEN SCHULTZ
Address: 1200 N. FEDERAL HWY., SUITE 200
City-St-Zip: BOCA RATON, FL 33432

Title: DV
Name: RUTH B. HARNETT
Address: 2000 N. OCEAN BLVD., #304
City-St-Zip: BOCA RATON, FL 33431 US

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: BERTRAM HARNETT

DP

02/08/2012

Electronic Signature of Signing Officer or Director

Date