

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000019723

FILED
Jun 05, 2012
Secretary of State

Entity Name: ELLERIN HUTCHINSON, P.A.

Current Principal Place of Business:

10365 HOOD RD.
SUITE 101
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

9141 CYPRESS GREEN DRIVE
SUITE 3
JACKSONVILLE, FL 32256 US

Current Mailing Address:

10365 HOOD RD.
SUITE 101
JACKSONVILLE, FL 32257 US

New Mailing Address:

9141 CYPRESS GREEN DRIVE
SUITE 3
JACKSONVILLE, FL 32256 US

FEI Number: 20-8438860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLERIN, SCOTT
10365 HOOD RD.
SUITE 101
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

ELLERIN, SCOTT
9141 CYPRESS GREEN DRIVE
SUITE 3
JACKSONVILLE, FL 32256 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: SCOTT ELLERIN

06/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ELLERIN, SCOTT R
Address: 9141 CYPRESS GREEN DRIVE, SUITE 3
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP
Name: HUTCHINSON, JASON
Address: 9141 CYPRESS GREEN DRIVE, SUITE 3
City-St-Zip: JACKSONVILLE, FL 32256 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: SCOTT ELLERIN

P

06/05/2012

Electronic Signature of Signing Officer or Director

Date