2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 594840

Entity Name: JAMES M. HILL, P.A.

FILED Mar 08, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

2 GROVE ISLE DRIVE APT. 501

COCONUT GROVE, FL 331334102

New Mailing Address: Current Mailing Address:

2 GROVE ISLE DRIVE APT. 501

COCONUT GROVE, FL 331334102

FEI Number: 11-2233404 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HILL, SARA J 2 GROVE ISLE DRIVE APT. 501

COCONUT GROVE, FL 331334102 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

HILL, JAMES M IV Name:

2 GROVE ISLE DRIVE, APT. 501 Address: City-St-Zip: COCONUT GROVE, FL 33133

Title: SEC. Name: HILL, SARA J

Address: 2 GROVE ISLE DRIVE, APT. 501 COCONUT GROVE, FL 33133 City-St-Zip:

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: JAMES M. HILL, IV **PRES** 03/08/2012