2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 601532

Entity Name: HILL AND LEMONGELLO, P.A.

FILED Feb 22, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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HILL & LEMONGELLO, PA 800 SE 3 AVE. #200 FORT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

HILL & LEMONGELLO, PA 800 SE 3 AVE. #200 FORT LAUDERDALE, FL 33316

FEI Number: 59-1990379 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, SAMUEL T 800 SE 3 AVE. SUITE 200 FORT LAUDERDALE, FL 33301 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: PE

 Name:
 HILL, SAMUEL T

 Address:
 800 SE 3 AVE., STE 200

 City-St-Zip:
 FORT LAUDERDALE, FL 33316

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: SAMUEL T. HILL PRES 02/22/2012