

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 641175

FILED
Apr 10, 2012
Secretary of State

Entity Name: HARTMAN & CORNELLY, P.A.

Current Principal Place of Business:

10680 N.W. 25TH ST, #200
MIAMI, FL 33172

New Principal Place of Business:

10680 N.W. 25TH STREET
SUITE 200
DORAL, FL 33172

Current Mailing Address:

10680 N.W. 25TH ST, #200
MIAMI, FL 33172

New Mailing Address:

10680 N.W. 25TH STREET
SUITE 200
DORAL, FL 33172

FEI Number: 59-1935105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTMAN, DOUGLAS C.
10680 NW 25TH ST #200
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

HARTMAN, DOUGLAS C.
10680 NW 25TH STREET
SUITE 200
DORAL, FL 33172 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: DOUGLAS C. HARTMAN

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HARTMAN, DOUGLAS C.
Address: 10680 NW 25 ST STE 200
City-St-Zip: DORAL, FL 33172

Title: D
Name: CORNELLY, C. MICHAEL
Address: 10680 NW 25TH ST #200
City-St-Zip: DORAL, FL 33172

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: DOUGLAS C. HARTMAN

PRE.

04/10/2012

Electronic Signature of Signing Officer or Director

Date