

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 681682

FILED
Mar 28, 2012
Secretary of State

Entity Name: HANSON, HETTERICH AND FENLON, P.A. CERTIFIED PUBLIC ACCOUNTANTS

Current Principal Place of Business:

5245 CENTRAL AVE
ST PETERSBURG, FL 33710 US

New Principal Place of Business:

Current Mailing Address:

5245 CENTRAL AVE
ST PETERSBURG, FL 33710 US

New Mailing Address:

FEI Number: 59-2001932 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENLON, RICHARD K
5245 CENTRAL AVENUE
ST. PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

HANSON, PETER J
5245 CENTRAL AVENUE
ST. PETERSBURG, FL 33710 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: PETER J. HANSON

Electronic Signature of Registered Agent

03/28/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HANSON, PETER J
Address: 918 59TH AVE
City-St-Zip: ST. PETE. BEACH, FL 33706

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: PETER J. HANSON

Electronic Signature of Signing Officer or Director

DIR

03/28/2012

Date