

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F70807

FILED
Jan 03, 2012
Secretary of State

Entity Name: HAYNES SPENCER RICHARDS, P.A.

Current Principal Place of Business:

8730 S.W. 186TH ST.
MIAMI, FL 33157

New Principal Place of Business:

1040 ALMERIA AVE.
CORAL GABLES, FL 33134

Current Mailing Address:

1040 ALMERIA AVE.
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 59-2150367 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HAYNES, JOHN S
1040 ALMERIA AVE.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: PD
Name: HAYNES, JOHN S
Address: 1040 ALMERIA AVE.
City-St-Zip: CORAL GABLES, FL 33134

Title: S/T
Name: HAYNES, FAYE G
Address: 1040 ALMERIA AVE.
City-St-Zip: CORAL GABLES, FL 33134

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: JOHN S. HAYNES

PD

01/03/2012

Electronic Signature of Signing Officer or Director

Date