

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G52691

FILED
Apr 13, 2011
Secretary of State

Entity Name: HAGEN PALEN & CO., CPAS

Current Principal Place of Business:

10181 6 MILE CYPRESS PKWY.
STE. A
FORT MYERS, FL 33966

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1666
FORT MYERS, FL 33902

New Mailing Address:

FEI Number: 59-2315108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGEN, JAMES L
10181 6 MILE CYPRESS PKWY
FORT MYERS, FL 33966 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: HAGEN, JAMES L
Address: 14971 ORANGE RVR RD
City-St-Zip: FT MYERS, FL 33905

Title: DST
Name: PALEN, HOWARD E
Address: 10181 SIX MILE CYPRESS
City-St-Zip: FORT MYERS, FL 33966

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 L. HAGEN

PRES

04/13/2011

Electronic Signature of Signing Officer or Director

Date