

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G55770

FILED
Jan 04, 2012
Secretary of State

Entity Name: MICHAEL C. RICE, P.A.

Current Principal Place of Business:

325 REDWOOD LANE
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

325 REDWOOD LANE
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 59-2324373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICE, MICHAEL C
325 RED WOOD LANE
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

RICE, MICHAEL C
325 REDWOOD LANE
KEY BISCAYNE, FL 33149 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

01/04/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RICE, MICHAEL C
Address: 325 REDWOOD LANE
City-St-Zip: KEY BISCAYNE, FL 33149

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: MICHAEL RICE

PRES

01/04/2012

Electronic Signature of Signing Officer or Director

Date