

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H52310

FILED
Apr 26, 2012
Secretary of State

Entity Name: JOHN M. HOOMANY INC.

Current Principal Place of Business:

JOHN HOOMANY INC.
1000 N.W. 1 AVE
BOCA RATON, FL 33432 US

New Principal Place of Business:

1000 N.W. 1 AVE
BOCA RATON, FL 33432 US

Current Mailing Address:

125 S.W. 8TH AVE
BOCA RATON, FL 334864658 US

New Mailing Address:

FEI Number: 59-2556638 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOMANY, JOHN M.
1000 NW 1ST AVE BAY 1
BOCA RATON, FL 33432 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: VS
Name: HOOMANY, JOHN M.
Address: 1000 NW 1ST AVE BAY 1
City-St-Zip: BOCA RATON, FL

Title: PTD
Name: HOOMANY, JOHN M.
Address: 1000 NW 1ST AVE BAY 1
City-St-Zip: BOCA RATON, FL

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 M. HOOMANY

VS

04/26/2012

Electronic Signature of Signing Officer or Director

Date