

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J55483

FILED
Apr 25, 2012
Secretary of State

Entity Name: ROBERT A. HENRY, P.A., CERTIFIED PUBLIC ACCOUNTANT

Current Principal Place of Business:

1 N OCEAN BLVD
PH08
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

7625 OLD THYME COURT
PARKLAND, FL 33076 US

Current Mailing Address:

1 N OCEAN BLVD
PH08
POMPANO BEACH, FL 33062 US

New Mailing Address:

7625 OLD THYME COURT
PARKLAND, FL 33076 US

FEI Number: 59-2766183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, ROBERT A.
1 N OCEAN BLVD
PH08
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

HENRY, ROBERT A.
7625 OLD THYME COURT
PARKLAND, FL 33076 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

04/25/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HENRY, ROBERT A.
Address: 7625 OLD THYME COURT
City-St-Zip: PARKLAND, FL 33076

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: ROBERT A HENRY

Electronic Signature of Signing Officer or Director

PRES

04/25/2012

Date