

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K53235

FILED
Aug 29, 2010
Secretary of State

Entity Name: LARRY K. HOOPER, C.P.A., P.A.

Current Principal Place of Business:

10621 N KENDALL DRIVE, SUITE 113
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

1207 S WASHINGTON AVENUE
MARSHALL, TX 75670 US

New Mailing Address:

10621 N KENDALL DRIVE, SUITE 113
MIAMI, FL 33176 US

FEI Number: 65-0089872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOPER, LARRY K
10621 N. KENDALL DRIVE
SUITE 113
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

HOOPER, LARRY K
10621 N. KENDALL DRIVE, SUITE 113
SUITE 113
MIAMI, FL 33176 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:

08/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: HOOPER, LARRY K.
Address: 10621 N KENDALL DRIVE, SUITE 113
City-St-Zip: MIAMI, FL 33176

Title: D
Name: HOOPER, LARRY K.
Address: 10621 N KENDALL DRIVE, SUITE 113
City-St-Zip: MIAMI, FL 33176

Title: VS
Name: HOOPER, RITA
Address: 10621 N KENDALL DRIVE, SUITE 113
City-St-Zip: MIAMI, FL 33176

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: LARRY K HOOPER

PRES

08/29/2010

Electronic Signature of Signing Officer or Director

Date