

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000084038

FILED
Jan 10, 2011
Secretary of State

Entity Name: DELANCY HILL, P.A.

Current Principal Place of Business:

200 S. BISCAYNE BLVD.
2750
MIAMI, FL 33131

New Principal Place of Business:

201 S. BISCAYNE BLVD.
28TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

200 S. BISCAYNE BLVD.
2750
MIAMI, FL 33131

New Mailing Address:

201 S. BISCAYNE BLVD.
28TH FLOOR
MIAMI, FL 33131

FEI Number: 65-1133134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, MARLON A ESQ.
200 BISCAYNE BLVD
SUITE 2750
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HILL, MARLON A ESQ.
201 BISCAYNE BLVD
28TH FLOOR
MIAMI, FL 33131 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: MARLON A. HILL

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: DELANCY, MICHELLE A
Address: 201 S. BISCAYNE BLVD., 28TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: DVPS
Name: HILL, MARLON A
Address: 201 S. BISCAYNE BLVD., 28TH FLOOR
City-St-Zip: MIAMI, FL 33131

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: MARLON A. HILL

DVPS

01/10/2011

Electronic Signature of Signing Officer or Director

Date