

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045509

FILED
Apr 26, 2012
Secretary of State

Entity Name: HAGGERTY SERVICES OF BOCA, INC.

Current Principal Place of Business:

1199 N.E. 2ND TERRACE
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1511
BOCA RATON, FL 33429 US

New Mailing Address:

FEI Number: 03-0434763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGGERTY, MICHAEL J
1199 NE 2 TERR
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

HAGGERTY, MICHAEL J P
1199 NE 2 TERR
BOCA RATON, FL 33432 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: MICHAEL J. HAGGERTY

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HAGGERTY, MICHAEL J P
Address: 1199 NE 2 TERR
City-St-Zip: BOCA RATON, FL 33432 US

Title: VP
Name: HAGGERTY, PHYLLIS B
Address: 1199 NE 2 TERR
City-St-Zip: BOCA RATON, FL 33432 US

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 J. HAGGERTY

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date