

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 17, 2011
Secretary of State

Entity Name: HENRY CLAYTON COFIELD, P.A.

Current Principal Place of Business:

7600 COLLINS AVE
#611
MIAMI BEACH, FL 33141

New Principal Place of Business:

888 BISCAYNE BLVD
#3503
MIAMI, FL 33132

Current Mailing Address:

7600 COLLINS AVE
#611
MIAMI BEACH, FL 33141

New Mailing Address:

888 BISCAYNE BLVD
#3503
MIAMI, FL 33132

FEI Number: 20-1264390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAIRD, STEVEN K P.A.
5981 N.E. SIXTH AVENUE
MIAMI, FL 33137 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: C/P
Name: COFIELD, HENRY C
Address: 888 BISCAYNE BLVD, #3503
City-St-Zip: MIAMI, FL 33132

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: HENRY CLAYTON COFIELD

C/P

04/17/2011

Electronic Signature of Signing Officer or Director

Date