

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000099300

Entity Name: WILLIAM G. HERSMAN P.A.

FILED
May 07, 2009
Secretary of State

Current Principal Place of Business:

9350 SOUTH DIXIE HIGHWAY
10TH FLOOR
MIAMI, FL 33156

New Principal Place of Business:

10631 SW 88TH STREET
210
MIAMI, FL 33176

Current Mailing Address:

12825 SW 69 COURT
PINECREST, FL 33156

New Mailing Address:

FEI Number: 26-0090266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERSMAN, WILLIAM G
12825 SW 69 COURT
PINECREST, FL 33156 US

Name and Address of New Registered Agent:

HERSMAN, WILLIAM G
10631 SW 88TH STREET
210
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: WILLIAM G. HERSMAN

05/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERSMAN, WILLIAM G
Address: 12825 SW 69 COURT
City-St-Zip: PINECREST, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM G. HERSMAN

P

05/07/2009

Electronic Signature of Signing Officer or Director

Date