2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132227

Entity Name: THE LAW OFFICE OF TIMOTHY H. OLENN, P.A.

FILED Apr 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7999 N. FEDERAL HWY STE 310

BOCA RATON, FL 33487 US

Current Mailing Address: New Mailing Address:

7999 N. FEDERAL HIGHWAY 7999 N. FEDERAL HWY STE 310 STE 310

BOCA RATON, FL 33487 US BOCA RATON, FL 33487 US

FEI Number: 20-1648415 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OLENN, TIMOTHY H 7999 N FEDERAL HWY 310 BOCA RATON, FL 33487 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO Name: OLENN, TIM

Address: 7506 IRONBRIDGE CIRCLE City-St-Zip: DELRAY BEACH, FL 33446

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: TIMOTHY OLENN CEO 04/05/2012