

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000147124

FILED
Jan 12, 2012
Secretary of State

Entity Name: HENSCHEL & BEINHAKER, P.A.

Current Principal Place of Business:

4060 SHERIDAN STREET
SUITE C
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

3475 SHERIDAN STREET
SUITE 305
HOLLYWOOD, FL 33021 US

Current Mailing Address:

4060 SHERIDAN STREET
SUITE C
HOLLYWOOD, FL 33021 US

New Mailing Address:

3475 SHERIDAN STREET
SUITE 305
HOLLYWOOD, FL 33021 US

FEI Number: 20-1792877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEINHAKER, DREW
4060 SHERIDAN STREET
SUITE C
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

BEINHAKER, DREW
3475 SHERIDAN STREET
SUITE 305
HOLLYWOOD, FL 33021 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: DREW BEINHAKER

01/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BEINHAKER, DREW
Address: 3475 SHERIDAN STREET, SUITE 305
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: S
Name: BEINHAKER, DREW
Address: 3475 SHERIDAN STREET, SUITE 305
City-St-Zip: HOLLYWOOD, FL 33021 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: DREW BEINHAKER

P

01/12/2012

Electronic Signature of Signing Officer or Director

Date