

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025114

FILED
Feb 16, 2011
Secretary of State

Entity Name: THE LAW OFFICE OF HENRY R. CROUSER, P.A.

Current Principal Place of Business:

28 WEST FLAGLER STREET
202
MIAMI, FL 33130

New Principal Place of Business:

100 N BISCAYNE BLVD
2110
MIAMI, FL 33132

Current Mailing Address:

28 WEST FLAGLER STREET
202
MIAMI, FL 33130

New Mailing Address:

100 N BISCAYNE BLVD
2110
MIAMI, FL 33132

FEI Number: 20-2359396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROUSER, HENRY R
28 WEST FLAGLER STREET
202
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

CROUSER, HENRY R
100 N BISCAYNE BLVD
2110
MIAMI, FL 33132 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:

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: CROUSER, HENRY R
Address: 100 N BISCAYNE BLVD SUITE 2110
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 R CROUSER

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date