2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000041786

Entity Name: HIEN DAO, P.A.

FILED Apr 16, 2009 Secretary of State

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

37 MARINA COVE DRIVE 1390 SUNSET BEACH DRIVE NICEVILLE, FL 32578 US NICEVILLE, FL 32578 US

Current Mailing Address: New Mailing Address:

4481 LEGENDARY DRIVE SUITE 200 DESTIN, FL 32541 US

FEI Number: 20-2538126 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:

HELMICH, KEVIN M ESQUIRE 4481 LEGENDARY DRIVE SUITE 200 DESTIN, FL 32541 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

Liectionic dignature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition

Name: DAO, HIEN Name: DAO, HIEN

Address: 37 MARINA COVE DRIVE Address: 1390 SUNSET BEACH DRIVE City-St-Zip: NICEVILLE, FL 32578 NICEVILLE, FL 32578

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: HIEN DAO PSTD 04/16/2009