

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000073454

Entity Name: THOMAS M. HYNES, INC.

FILED
Mar 02, 2011
Secretary of State

Current Principal Place of Business:

2520 NORTH DIXIE HIGHWAY
#2
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

3500 GATEWAY DR
SUITE 105
POMPANO BEACH, FL 33069

Current Mailing Address:

2520 NORTH DIXIE HIGHWAY
#2
FORT LAUDERDALE, FL 33305

New Mailing Address:

3500 GATEWAY DR
SUITE 105
POMPANO BEACH, FL 33069

FEI Number: 20-2993867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYNES, THOMAS M
2520 NORTH DIXIE HIGHWAY
#2
FORT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

HYNES, THOMAS M
3500 GATEWAY DR
SUITE 105
POMPANO BEACH, FL 33069 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: THOMAS M HYNES

03/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HYNES, THOMAS M
Address: 3500 GATEWAY DR
City-St-Zip: POMPANO BEACH, FL 33069

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: THOMAS M HYNES

PRES

03/02/2011

Electronic Signature of Signing Officer or Director

Date