

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083413

FILED
Mar 13, 2008
Secretary of State

Entity Name: MARY MICHELE HENLE, P.A.

Current Principal Place of Business:

778 SENIC GULF DRIVE 410A
MIRMAR BEACH, FL 32550

New Principal Place of Business:

610 SECOND ST.
DESTIN, FL 32541

Current Mailing Address:

778 SENIC GULF DRIVE 410A
MIRMAR BEACH, FL 32550

New Mailing Address:

610 SECOND ST.
DESTIN, FL 32541

FEI Number: 74-3147432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENLE, MARY M P
273 CALUSA BLVD
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

HENLE, MARY M P
610 SECOND ST.
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: MARY MICHELE HNLE

03/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: HENLE, MARY M
Address: 273 CALUSA BLVD
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: HENLE, MARY M
Address: 610 SECOND ST.
City-St-Zip: DESTIN, FL 32541

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: MARY MICHELE HENLE

PRES

03/13/2008

Electronic Signature of Signing Officer or Director

Date