

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000115020

Entity Name: ROY HANSEN, P.A.

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

16409 NE 31 AVENUE
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

16409 NE 31 AVENUE
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 20-3312498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSEN-SCHJETNAN, ROY
16409 NE 31 AVENUE
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

HANSEN, ROY
16409 NE 31 AVENUE
NORTH MIAMI BEACH, FL 33160 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: ROY HANSEN

Electronic Signature of Registered Agent

03/23/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HANSEN, ROY
Address: 16409 NE 31 AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: ROY HANSEN

Electronic Signature of Signing Officer or Director

P

03/23/2011

Date