

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000046068

Entity Name: HENNING LAW FIRM, P.A.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

5621 STRAND BLVD
105
NAPLES, FL 34110

New Principal Place of Business:

300 MISTY PINES CIRCLE
C-202
NAPLES, FL 34105

Current Mailing Address:

5621 STRAND BLVD
105
NAPLES, FL 34110

New Mailing Address:

300 MISTY PINES CIRCLE
C-202
NAPLES, FL 34105

FEI Number: 20-4605636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENNING, NORMA B
4680 ST. CROIX LANE
537
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

HENNING, NORMA B
300 MISTY PINES CIRCLE
C-202
NAPLES, FL 34105 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: NORMA HENNING

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HENNING, NORMA B
Address: 300 MISTY PINES CIRCLE
City-St-Zip: NAPLES, FL 34105

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: NORMA HENNING

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date