

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000056150

FILED
Mar 10, 2011
Secretary of State

Entity Name: HANRAHAN & HANRAHAN, P.A.

Current Principal Place of Business:

224 DATURA STREET
SUITE 1315
WEST PALM BEACH, FL 33401

New Principal Place of Business:

324 DATURA STREET
SUITE 206
WEST PALM BEACH, FL 33401

Current Mailing Address:

224 DATURA STREET
SUITE 1315
WEST PALM BEACH, FL 33401

New Mailing Address:

324 DATURA STREET
SUITE 206
WEST PALM BEACH, FL 33401

FEI Number: 20-4726902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANRAHAN, MICHAEL R
224 DATURA STREET
SUITE 1315
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

HANRAHAN, MICHAEL R
324 DATURA STREET
SUITE 206
WEST PALM BEACH, FL 33401 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: MICHAEL R. HANRAHAN

03/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HANRAHAN, MICHAEL R
Address: 324 DATURA STREET, STE. 206
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP
Name: HANRAHAN THOMASTON, KRISTI L
Address: 324 DATURA STREET, STE. 206
City-St-Zip: WEST PALM BEACH, FL 33401

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: MICHAEL R. HANRAHAN

PRES

03/10/2011

Electronic Signature of Signing Officer or Director

Date