

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000059547

FILED
Aug 24, 2012
Secretary of State

Entity Name: RODERICK V. HANNAH, ESQ., P.A.

Current Principal Place of Business:

4120 DAVIE ROAD EXTENSION
SUITE 303
DAVIE, FL 33024

New Principal Place of Business:

4120 DAVIE ROAD EXTENSION
SUITE 303
HOLLYWOOD, FL 33024

Current Mailing Address:

4120 DAVIE ROAD EXTENSION
SUITE 303
DAVIE, FL 33024

New Mailing Address:

4120 DAVIE ROAD EXTENSION
SUITE 303
HOLLYWOOD, FL 33024

FEI Number: 83-0456164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANNAH, RODERICK V
4120 DAVIE ROAD EXTENSION
SUITE 303
DAVIE, FL 33024 US

Name and Address of New Registered Agent:

HANNAH, RODERICK V
4120 DAVIE ROAD EXTENSION
SUITE 303
HOLLYWOOD, FL 33024 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:

08/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HANNAH, RODERICK V
Address: 4120 DAVIE ROAD EXTENSION SUITE 303
City-St-Zip: HOLLYWOOD, FL 33024

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: RODERICK V. HANNAH

P

08/24/2012

Electronic Signature of Signing Officer or Director

Date