

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 16, 2012
Secretary of State

Entity Name: ATHANASON LAW GROUP, P.A.

Current Principal Place of Business:

7262 SR 54
NEW PORT RICHEY, FL 34653

New Principal Place of Business:

3610 GALILEO DRIVE
SUITE 104
NEW PORT RICHEY, FL 34655

Current Mailing Address:

7262 SR 54
NEW PORT RICHEY, FL 34653

New Mailing Address:

3610 GALILEO DRIVE
SUITE 104
NEW PORT RICHEY, FL 34655

FEI Number: 20-4876030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, MIRTHA V CPA
420 S COUNTRY CLUB ROAD
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ATHANASON, MILLICENT B
Address: 3610 GALILEO DRIVE, SUITE 104
City-St-Zip: NEW PORT RICHEY, FL 34655

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: MILLICENT B. ATHANASON

PRES

04/16/2012

Electronic Signature of Signing Officer or Director

Date