

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000003808

Entity Name: BIRGIT HUGEL, CPA, PA

FILED
Feb 01, 2012
Secretary of State

Current Principal Place of Business:

11380 PROSPERITY FARMS RD. #215
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

11380 PROSPERITY FARMS ROAD
SUITE # 216
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

11380 PROSPERITY FARMS RD. #215
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

11380 PROSPERITY FARMS ROAD
SUITE # 216
PALM BEACH GARDENS, FL 33410 US

FEI Number: 20-8584787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGEL, BIRGIT
11380 - PROSPERITY FARMS ROAD
SUITE #215
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

HUGEL, BIRGIT
11380 PROSPERITY FARMS ROAD
SUITE #216
PALM BEACH GARDENS, FL 33410 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:

02/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HUGEL, BIRGIT
Address: 11380 PROSPERITY FARMS RD, SUITE #216
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: BIRGIT HUGEL

P

02/01/2012

Electronic Signature of Signing Officer or Director

Date