

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000022048

FILED
Apr 20, 2011
Secretary of State

Entity Name: JEAN M. HENNE, P.A.

Current Principal Place of Business:

228 SHORE DRIVE
WINTER HAVEN, FL 33884

New Principal Place of Business:

185 SOUTH TERRACE DRIVE
EAGLE LAKE, FL 33839

Current Mailing Address:

228 SHORE DRIVE
WINTER HAVEN, FL 33884

New Mailing Address:

P.O. BOX 9401
WINTER HAVEN, FL 33883

FEI Number: 59-3665630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENNE, JEAN
228 SHORE DRIVE
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

HENNE, JEAN
185 SOUTH TERRACE DRIVE
EAGLE LAKE, FL 33839 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: JEAN M. HENNE

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: HENNE, JEAN M
Address: 185 SOUTH TERRACE DRIVE
City-St-Zip: EAGLE LAKE, FL 33839

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: JEAN M. HENNE

PST

04/20/2011

Electronic Signature of Signing Officer or Director

Date