

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 20, 2012
Secretary of State

Entity Name: ERIN C. CRAFT P.A.

Current Principal Place of Business:

6491 BOCA CIRCLE
BOCA RATON, FL 33433

New Principal Place of Business:

2500 N. MILITARY TRAIL SUITE 102
BOCA RATON, FL 33431

Current Mailing Address:

6491 BOCA CIRCLE
BOCA RATON, FL 33433

New Mailing Address:

25A VAN WICKLEN COURT
NORTHPORT, NY 11768

FEI Number: 26-1591292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAFT, ERIN C
6491 BOCA CIRCLE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

MILLER, CPA, JOHN P
2499 GLADES ROAD SUITE 304
BOCA RATON, FL 33431 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: JOHN P. MILLER, CPA

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CRAFT, ERIN C
Address: 25A VAN WICKLEN COURT
City-St-Zip: NORTHPORT, NY 11768

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: ERIN C. CRAFT

P

04/20/2012

Electronic Signature of Signing Officer or Director

Date