

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000755

FILED
Apr 11, 2012
Secretary of State

Entity Name: LAW OFFICES OF MATTHEW J. MCHUGH, P.A.

Current Principal Place of Business:

52 US HWY 41 S
INVERNESS, FL 34450

New Principal Place of Business:

216 SOUTH PINE AVE
INVERNESS, FL 34450

Current Mailing Address:

52 US HWY 41 S
INVERNESS, FL 34450

New Mailing Address:

216 SOUTH PINE AVE
INVERNESS, FL 34450

FEI Number: 26-1673349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCHUGH, MATTHEW J
52 US HWY 41 SOUTH
INVERNESS, FL 34450 US

Name and Address of New Registered Agent:

MCHUGH, MATTHEW J
216 SOUTH PINE AVE
INVERNESS, FL 34450 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:

Electronic Signature of Registered Agent

04/11/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCHUGH, MATTHEW J
Address: 216 SOUTH PINE AVE
City-St-Zip: INVERNESS, FL 34450

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: MATTHEW J. MCHUGH

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date