2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Jan 16, 2012 Secretary of State

Date

Entity Name: THE LAW OFFICES OF JEFFREY A. HAYNES, P.A.

New Principal Place of Business: Current Principal Place of Business: 240 NORTH WASHINGTON BOULEVARD SUITE 460 SARASOTA, FL 34236 **Current Mailing Address: New Mailing Address:** 240 NORTH WASHINGTON BOULEVARD SUITE 460 SARASOTA, FL 34236 US FEI Number: 32-0284434 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HAYNES, JEFFREY A 240 NORTH WASHINGTON BOULEVARD SUITE 460 SARASOTA, FLORIDA, FL 34236 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.

OFFICERS AND DIRECTORS:

Title:

SIGNATURE:

Name: HAYNES, JEFFREY A

Address: 240 NORTH WASHINGTON BOULEVARD SUITE 460

Electronic Signature of Registered Agent

City-St-Zip: SARASOTA, FL 34236 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: JEFFREY A. HAYNES PRES 01/16/2012