

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097154

FILED
Apr 10, 2012
Secretary of State

Entity Name: CAREY LAW GROUP, P.A.

Current Principal Place of Business:

801 NORTHPOINT PARKWAY
SUITE #85
WEST PALM BEACH, FL 33407 US

Current Mailing Address:

801 NORTHPOINT PARKWAY
SUITE #85
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

1711 WORTHINGTON RD
STE 107
WEST PALM BEACH, FL 33409 US

New Mailing Address:

1711 WORTHINGTON RD
STE 107
WEST PALM BEACH, FL 33409 US

FEI Number: 27-1497705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAREY, RICHARD B
801 NORTHPOINT PARKWAY
SUITE #85
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

CAREY, RICHARD B
1711 WORTHINGTON RD
STE 107
WEST PALM BEACH, FL 33409 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: RICHARD B. CAREY

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CAREY, RICHARD B
Address: 1711 WORTHINGTON RD, STE 107
City-St-Zip: WEST PALM BEACH, FL 33409 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: RICHARD B. CAREY

P

04/10/2012

Electronic Signature of Signing Officer or Director

Date