

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097231

Entity Name: DANIEL HENN, CPA, PA

FILED
Feb 04, 2012
Secretary of State

Current Principal Place of Business:

3850 LA FLOR DRIVE
ROCKLEDGE, FL 32955

New Principal Place of Business:

1824 S. FISKE BLVD
SUITE 2
ROCKLEDGE, FL 32955

Current Mailing Address:

3850 LA FLOR DRIVE
ROCKLEDGE, FL 32955

New Mailing Address:

P.O. BOX 561107
ROCKLEDGE, FL 329561107

FEI Number: 27-1381940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENN, DANIEL
3850 LA FLOR DRIVE
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

HENN, DANIEL
1824 S. FISKE BLVD
SUITE 2
ROCKLEDGE, FL 32955 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: DANIEL HENN

02/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HENN, DANIEL
Address: 1824 S. FISKE BLVD, STE 2
City-St-Zip: ROCKLEDGE, FL 32955

Title: VP
Name: HENN, CHRISTIE M
Address: 1824 S. FISKE BLVD, STE 2
City-St-Zip: ROCKLEDGE, FL 32955

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: DANIEL HENN

P

02/04/2012

Electronic Signature of Signing Officer or Director

Date