

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000008157

FILED
Feb 13, 2012
Secretary of State

Entity Name: THE LAW OFFICES OF AMBER BOLES, P.A.

Current Principal Place of Business:

1808 NORTH MORGAN STREET
TAMP, FL 33602

New Principal Place of Business:

1808 NORTH MORGAN STREET
TAMPA, FL 33602

Current Mailing Address:

1808 NORTH MORGAN STREET
TAMP, FL 33602

New Mailing Address:

1808 NORTH MORGAN STREET
TAMPA, FL 33602

FEI Number: 27-4731597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BOLES, AMBER
1808 NORTH MORGAN STREET
TAMPA, FL 33602 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: AMBER BOLES

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: BOLES, AMBER
Address: 1808 NORTH MORGAN STREET
City-St-Zip: TAMPA, FL 33602

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: AMBER BOLES

PSD

02/13/2012

Electronic Signature of Signing Officer or Director

Date