

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000023720

FILED
Apr 24, 2012
Secretary of State

Entity Name: STUART L HARTSTONE, P.A.

Current Principal Place of Business:

100 N BISCAYNE BLVD.
SUITE 3070
MIAMI, FL 33132

New Principal Place of Business:

5112 VENTURA DR.
DELRAY BEACH, FL 33484

Current Mailing Address:

100 N BISCAYNE BLVD.
SUITE 3070
MIAMI, FL 33132

New Mailing Address:

5112 VENTURA DR.
DELRAY BEACH, FL 33484

FEI Number: 27-5406705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTSTONE, STUART L
100 N BISCAYNE BLVD
SUITE 3070
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

HARTSTONE, STUART L
5112 VENTURA DR
DELRAY BEACH, FL 33484 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:

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HARTSTONE, STUART L
Address: 5112 VENTURA DR.
City-St-Zip: DELRAY BEACH, FL 33484 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: STUART L. HARTSTONE

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date