

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000034646

FILED
Apr 17, 2012
Secretary of State

Entity Name: HEATHER ROSE CRAMER, P.A.

Current Principal Place of Business:

C/O HARRIS CRAMER LLP
3507 KYOTO GARDENS DR., SUITE 320
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

C/O THOMAS GENSHAFT LLP
3507 KYOTO GARDENS DR., SUITE 200
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

C/O HARRIS CRAMER LLP
3507 KYOTO GARDENS DR., SUITE 320
PALM BEACH GARDENS, FL 33410

New Mailing Address:

C/O THOMAS GENSHAFT LLP
3507 KYOTO GARDENS DR., SUITE 200
PALM BEACH GARDENS, FL 33410

FEI Number: 45-1558209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS CRAMER LLP
3507 KYOTO GARDENS DR., SUITE 320
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

CRAMER, HEATHER
5673 HIGH FLYER RD. S
PALM BEACH GARDENS, FL 33418 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: HEATHER ROSE CRAMER

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: CRAMER, HEATHER R
Address: 5673 HIGH FLYER RD. S.
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: HEATHER ROSE CRAMER

DPST

04/17/2012

Electronic Signature of Signing Officer or Director

Date