

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000103347

FILED
Feb 08, 2012
Secretary of State

Entity Name: THE LAW OFFICES OF KELLY REAGAN P.A.

Current Principal Place of Business:

2255 GLADES ROAD, SUITE 324A
BOCA RATON, FL 33431

New Principal Place of Business:

2255 GLADES ROAD
SUITE 324A
BOCA RATON, FL 33431

Current Mailing Address:

2255 GLADES ROAD, SUITE 324A
BOCA RATON, FL 33431

New Mailing Address:

2255 GLADES ROAD
SUITE 324A
BOCA RATON, FL 33431

FEI Number: 45-3966999

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:

REAGAN, KELLY L
2255 GLADES RD.
SUITE 324A
BOCA RATON, FL 33431 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: S/KELLY L. REAGAN

02/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPVS
Name: REAGAN, KELLY L
Address: 2255 GLADES ROAD, SUITE 324A
City-St-Zip: BOCA RATON, FL 33431

Title: T
Name: REAGAN, KELLY L
Address: 2255 GLADES ROAD, SUITE 324A
City-St-Zip: BOCA RATON, FL 33431

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: S/KELLY L. REAGAN

DPVS

02/08/2012

Electronic Signature of Signing Officer or Director

Date