

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000103353

FILED
Feb 14, 2012
Secretary of State

Entity Name: THE LAW OFFICE OF HEATHER M. GREENHILL, P.A.

Current Principal Place of Business:

11028 LEGACY DRIVE
301
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

525 S. FLAGLER DRIVE
200
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

11028 LEGACY DRIVE
301
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

525 S. FLAGLER DRIVE
200
WEST PALM BEACH, FL 33401 US

FEI Number: 45-3966697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENHILL, HEATHER M
11028 LEGACY DRIVE
301
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

GREENHILL, HEATHER M
525 S. FLAGLER DRIVE
200
WEST PALM BEACH, FL 33401 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 M. GREENHILL

02/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GREENHILL, HEATHER M
Address: 525 S. FLAGLER DRIVE, SUITE 200
City-St-Zip: WEST PALM BEACH, FL 33401 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: HEATHER M. GREENHILL

P

02/14/2012

Electronic Signature of Signing Officer or Director

Date