

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000000964

FILED
Feb 14, 2012
Secretary of State

Entity Name: HENRY DEAN, P.A.

Current Principal Place of Business:

DEL IDA PROFESSIONAL DISTRICT
220 GEORGE BUSH BLVD.
DELRAY BCH, FL 33444 US

New Principal Place of Business:

Current Mailing Address:

DEL IDA PROFESSIONAL DISTRICT
220 GEORGE BUSH BLVD.
DELRAY BCH, FL 33444 US

New Mailing Address:

FEI Number: 65-0380994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN, HENRY L
DEL IDA PROFESSIONAL DISTRICT
15350 TALL OAK AVE
DELRAY BCH, FL 33444 US

Name and Address of New Registered Agent:

DEAN, HENRY L
15350 TALL OAK AVE
DELRAY BCH, FL 33444 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: _____

Electronic Signature of Registered Agent

02/14/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DEAN, HENRY L
Address: 15350 TALL OAK AVE
City-St-Zip: DELRAY BEACH, FL 33444

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: HENRY L. DEAN

PRES

02/14/2012

Electronic Signature of Signing Officer or Director

Date