

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000005305

FILED
Apr 21, 2011
Secretary of State

Entity Name: HENRY LAFFER, P.A.

Current Principal Place of Business:

6651 W WOOLBRIGHT RD, STE 126
BOYNTON BEACH, FL 33437

New Principal Place of Business:

6651 W WOOLBRIGHT RD,
#126
BOYNTON BEACH, FL 33437

Current Mailing Address:

6651 W WOOLBRIGHT RD, STE 126
BOYNTON BEACH, FL 33437

New Mailing Address:

6651 W WOOLBRIGHT RD,
#126
BOYNTON BEACH, FL 33437

FEI Number: 65-0384557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAFFER, HENRY
8927 HYPOLUXO ROAD
A-5
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

LAFFER, HENRY
6651 WEST WOOLBRIGHT ROAD
#126
BOYNTON BEACH, FL 33437 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:

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LAFFER, HENRY
Address: 6651 W. WOOLBRIGHT RD
City-St-Zip: BOYNTON BEACH, FL 33437

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 LAFFER

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date