

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000012516

FILED
Mar 10, 2011
Secretary of State

Entity Name: MICHAEL R. HANRAHAN, P.A.

Current Principal Place of Business:

224 DATURA ST.
SUITE 1315
W. PALM BEACH, FL 33401

New Principal Place of Business:

324 DATURA ST.
SUITE 206
W. PALM BEACH, FL 33401

Current Mailing Address:

224 DATURA ST.
SUITE 1315
W. PALM BEACH, FL 33401

New Mailing Address:

324 DATURA ST.
SUITE 206
W. PALM BEACH, FL 33401

FEI Number: 65-0467814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANRAHAN, MICHAEL R
224 DATURA ST.
SUITE 1315
W. PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

HANRAHAN, MICHAEL R
324 DATURA ST.
SUITE 206
W. 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: MICHAEL R. HANRAHAN

03/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HANRAHAN, MICHAEL R
Address: 324 DATURA ST., STE. 206
City-St-Zip: W. PALM BEACH, FL 33401

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: MICHAEL R. HANRAHAN

PRES

03/10/2011

Electronic Signature of Signing Officer or Director

Date