

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000042134

Entity Name: H. THOMAS WAGNER, JR., P.A.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

5900 NORTH ANDREWS AVENUE
610
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

5900 NORTH ANDREWS AVENUE
610
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

301 EAST LAS OLAS BLVD
800
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

301 EAST LAS OLAS BLVD
800
FORT LAUDERDALE, FL 33301 US

FEI Number: 65-0492775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, H T JR
5900 NORTH ANDREWS AVENUE
610
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

WAGNER, H T JR
301 EAST LAS OLAS BLVD
800
FORT LAUDERDALE, FL 33301 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: HTW

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WAGNER, H T JR
Address: 301 EAST LAS OLAS BLVD
City-St-Zip: FT LAUDERDALE, FL 33301 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: HTW

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date