

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000042134

FILED
Apr 25, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

20 WHISPERING OAKS CIRCLE
WEST PALM BEACH, FL 33411 US

Current Mailing Address:

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

New Mailing Address:

20 WHISPERING OAKS CIRCLE
WEST PALM BEACH, FL 33411 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
301 EAST LAS OLAS BLVD
800
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

WAGNER, H T JR
20 WHISPERING OAKS CIRCLE
WEST PALM BEACH, FL 33411 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 JR

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WAGNER, H T JR
Address: 20 WHISPERING OAKS CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33411 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: H T W JR

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date