

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 02, 2012
Secretary of State

Entity Name: GORDON HARGROVE & JAMES, P.A.

Current Principal Place of Business:

2400 E COMMERCIAL BLVD
SUITE 1100
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

2400 E COMMERCIAL BLVD
SUITE 1100
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 65-0541803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARGROVE, JOHN R
2400 E COMMERCIAL BLVD
SUITE 1100
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

HARGROVE, JOHN R
21 SE 5 STREET
SUITE 200
BOCA RATON, FL 33432 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

02/02/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HARGROVE, JOHN R
Address: 2400 E COMMERCIAL BLVD, STE 1100
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: ST
Name: JAMES, GORDON III
Address: 2400 E COMMERCIAL BLVD, STE 1100
City-St-Zip: FORT LAUDERDALE, FL 33308

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: JOHN R. HARGROVE

P

02/02/2012

Electronic Signature of Signing Officer or Director

Date