2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000025987

Entity Name: MICHAEL H. STAUDER, P.A.

FILED Apr 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

CRYSTAL TREE OFFICE CENTRE
1201 US HIGHWAY ONE SUITE 315
NORTH PALM BEACH, FL 334083548

CRYSTAL TREE OFFICE CENTRE
1201 US HIGHWAY ONE SUITE 315
NORTH PALM BEACH, FL 33408

Current Mailing Address: New Mailing Address:

CRYSTAL TREE OFFICE CENTRE 2074 WEST INDIANTOWN ROAD 1201 US HIGHWAY ONE SUITE 315 SUITE 100 NORTH PALM BEACH, FL 334083548 JUPITER, FL 33458

FEI Number: 65-0741013 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STAUDER, MICHAEL H CRYSTAL TREE OFFICE CENTRE 1201 US HIGHWAY ONE SUITE 315 NORTH PALM BEACH, FL 334083548 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 Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: STAUDER, MICHAEL H SR.

Address: 2704 WEST INDIANTOWN ROAD, SUITE 100

City-St-Zip: JUPITER, FL 33458

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: MHS PRES 04/29/2012