

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000051346

Entity Name: HENSLEY CPA FIRM, PA

FILED  
Apr 27, 2012  
Secretary of State

## Current Principal Place of Business:

9420 FOUNTAIN MEDICAL CT  
STE 101  
BONITA SPRINGS, FL 34135

## New Principal Place of Business:

6136 FRISCO SQUARE BLVD  
#400  
FRISCO, TX 75034

## Current Mailing Address:

9420 FOUNTAIN MEDICAL CT  
STE 101  
BONITA SPRINGS, FL 34135

## New Mailing Address:

6136 FRISCO SQUARE BLVD  
#400  
FRISCO, TX 75034

FEI Number: 65-0700009

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REBELLO, KAREY CPA  
9420 FOUNTAIN MEDICAL CT  
STE 101  
BONITA SPRINGS, FL 34135 US

## Name and Address of New Registered Agent:

LOVE & LEGACY LLC  
4947 TAMiami TRAIL  
STE 106  
NAPLES, FL 34103 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: HENSLEY CPA FIRM PA

04/27/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: REBELLO, KAREY  
Address: 4947 TAMiami TRAIL #106  
City-St-Zip: NAPLES, FL 34103

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: KAREY REBELLO

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date