

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000077528

FILED
Jun 14, 2012
Secretary of State

Entity Name: HOOPER, HAYES & ROGAN, INC.

Current Principal Place of Business:

7744 PETERS ROAD
STE 183
PLANTATION, FL 33324

New Principal Place of Business:

9584 NW 41ST STREET
DORAL, FL 33178 US

Current Mailing Address:

7744 PETERS ROAD
STE 183
PLANTATION, FL 33324

New Mailing Address:

2269 SOUTH UNIVERSITY DRIVE
SUITE 332
DAVIE, FL 33324

FEI Number: 65-0861501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGAN, THOMAS B JR.
941 S.W. CORAL WAY
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

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: D
Name: ROGAN, THOMAS B JR.
Address: 2269 SOUTH UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33324

Title: D
Name: ROGAN SR, THOMAS B
Address: 1109 SE 8TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

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: THOMAS B ROGAN JR

PRES

06/14/2012

Electronic Signature of Signing Officer or Director

Date