2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97640

Entity Name: MERLE F. HENRY, C.P.A., P.A.

Current Principal Place of Business:

6213 PRESIDENTIAL COURT STE 110 FORT MYERS, FL 33919

Current Mailing Address:

6213 PRESIDENTIAL COURT STE 110 FORT MYERS, FL 33919 US

FEI Number: 59-2222613

Name and Address of Current Registered Agent:

HENRY, MERLE F. 6213 PRESIDENTIAL COURT STE 110 FORT MYERS, FL 33919 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

Officer/Director Detail :

TitlePSTNameHENRY, MERLE FAddress6213 PRESIDENTIAL COURT STE 110City-State-Zip:FORT MYERS FL 33919

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.

PRESIDENT

SIGNATURE: MERLE F HENRY

Electronic Signature of Signing Officer/Director Detail

FILED Feb 25, 2013 Secretary of State CC0421123228

Certificate of Status Desired: No

Date

02/25/2013 Date