

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 06, 2012
Secretary of State**

DOCUMENT# F05000005986

Entity Name: WCA OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

ONE RIVERWAY, SUITE 1400
HOUSTON, TX 77056

New Principal Place of Business:

1330 POST OAK BLVD.
30TH FLOOR
HOUSTON, TX 77056

Current Mailing Address:

ONE RIVERWAY, SUITE 1400
HOUSTON, TX 77056

New Mailing Address:

1330 POST OAK BLVD.
30TH FLOOR
HOUSTON, TX 77056

FEI Number: 20-3753650 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: P/D
Name: SCARANO, JOSEPH J JR.
Address: 1330 POST OAK BLVD., 30TH FLOOR
City-St-Zip: HOUSTON, TX 77056

Title: VP/D
Name: ROY, MICHAEL A
Address: 1330 POST OAK BLVD., 30TH FLOOR
City-St-Zip: HOUSTON, TX 77056

Title: SEC
Name: ROY, MICHAEL A
Address: 1330 POST OAK BLVD., 30TH FLOOR
City-St-Zip: HOUSTON, TX 77056

Title: VP
Name: BRYANT, NANCY A
Address: 1330 POST OAK BLVD., 30TH FLOOR
City-St-Zip: HOUSTON, TX 77056

Title: VP
Name: SHIRES, ROBERT
Address: 5002 SW 41 STREET
City-St-Zip: GAINESVILLE, FL 32608

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: MICHAEL A. ROY

VP

06/06/2012

Electronic Signature of Signing Officer or Director

Date