

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H88147

FILED
Feb 09, 2012
Secretary of State

Entity Name: ALL STAT HEALTH SERVICES, INC.

Current Principal Place of Business:

8520 S TAMIAMI TRAIL
SUITE 1
SARASOTA, FL 34238 US

New Principal Place of Business:

Current Mailing Address:

8520 S TAMIAMI TRAIL
SUITE 1
SARASOTA, FL 34238 US

New Mailing Address:

FEI Number: 59-2592044 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WARMAN, PHILIP V.
8520 S TAMIAMI TRAIL
SUITE 1
SARASOTA, FL 34238 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: PRES
Name: WARMAN, PHILIP V.
Address: 8520 S TAMIAMI TRAIL SUITE 1
City-St-Zip: SARASOTA, FL 34238

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: PHILIP V WARMAN

PRES

02/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date