

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000054871

FILED
Mar 25, 2011
Secretary of State

Entity Name: PRICE PROSTHETICS & ORTHOTICS, INC.

Current Principal Place of Business:

12935 DRAYTON ROAD
JUNO BEACH, FL 33408

New Principal Place of Business:

79 RIVER DRIVE
TEQUESTA, FL 33469

Current Mailing Address:

12935 DRAYTON ROAD
JUNO BEACH, FL 33408

New Mailing Address:

79 RIVER DRIVE
TEQUESTA, FL 33469

FEI Number: 20-5024166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, SETH ESQ
2385 EXECUTIVE CENTER DRIVE SUITE 190
BOCA RATON, FL 33431 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: PRICE, JEFFREY
Address: 79 RIVER DRIVE
City-St-Zip: TEQUESTA, FL 33469

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: JEFFREY PRICE

PRES

03/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date