

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000084695

FILED
Sep 08, 2011
Secretary of State

Entity Name: WARM-HUNDLEY MEDICAL CONSULTANTS, II, INC.

Current Principal Place of Business:

961 NW 83RD DRIVE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

961 NW 83RD DRIVE
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 27-3755539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TELLER, STUART A ESQ.
7320 GRIFFIN ROAD
SUITE 216
DAVIE, FL 33314 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: PTSD
Name: HUNDLEY, FRANCES
Address: 961 NW 83RD DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

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: FRANCES HUNDLEY

PRES

09/08/2011

Electronic Signature of Signing Officer or Director

Date