2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000026884

Entity Name: PROFESSIONAL DATA HEALTH, INC.

Current Principal Place of Business:

28515 NW 46TH AVE NEWBERRY. FL 32669

Current Mailing Address:

28515 NW 46TH AVE NEWBERRY, FL 32669

FEI Number: 46-2364426 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HATTON, CYNTHIA C 28515 NW 46TH AVE NEWBERRY, FL 32669 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: CYNTHIA C HATTON 02/04/2021

Electronic Signature of Registered Agent

Date

FILED Feb 04, 2021

Secretary of State

3317939876CC

Officer/Director Detail:

TitleCOOTitlePRESIDENT, DIRECTORNameHATTON, CYNTHIA CNameHATTON, RANDY CAddress28515 NW 46TH AVEAddress28515 NW46TH AVE.City-State-Zip:NEWBERRY FL 32669City-State-Zip:NEWBERRY FL 32669

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: RANDY C. HATTON PRESIDENT AND CEO

Electronic Signature of Signing Officer/Director Detail

T AND CEO 02/04/2021

Date