## 2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001244

Entity Name: HEALTH MART SYSTEMS, INC.

**Current Principal Place of Business:** 

6535 STATE HIGHWAY 161 IRVING, TX 75039

**Current Mailing Address:** 

6535 STATE HIGHWAY 161 IRVING, TX 75039 US

FEI Number: 94-3261009 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYES ST TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

FILED Apr 16, 2022

**Secretary of State** 

2757630287CC

Officer/Director Detail:

Title DIRECTOR, SECRETARY Title DIRECTOR

Name BRASHEAR, JAMES Name KAMINSKY, KIRK

Address 6535 STATE HIGHWAY 161 Address 10101 WOODLOCH FOREST DRIVE

City-State-Zip: IRVING TX 75039 City-State-Zip: THE WOODLANDS TX 77380

Title PRESIDENT

Name JHAVERI, NIMESH

Address 6535 STATE HIGHWAY 161

City-State-Zip: IRVING TX 75039

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: JAMES BRASHEAR

**SECRETARY** 

04/16/2022

Electronic Signature of Signing Officer/Director Detail

Date