

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003756

Entity Name: PCI OF CHELSEA, INC.

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

9195 OLD HIGHWAY 280
CHELSEA, AL 35043

New Principal Place of Business:

Current Mailing Address:

9195 OLD HIGHWAY 280
CHELSEA, AL 35043

New Mailing Address:

FEI Number: 20-2671927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDMISTON, LARRY
1569 NANTAHALA BEACH RD.
SUITE #3
GULF BREEZE, FL 32563 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: CP
Name: EDMISTON, LARRY
Address: 1569 NANTAHALA BEACH RD.
City-St-Zip: GULF BREEZE, FL 32563

Title: VC
Name: EDMISTON, JERRY
Address: 2069 BRAE TRAIL
City-St-Zip: BIRMINGHAM, AL 35238

Title: DST
Name: EDMISTON, JACK
Address: 1149 SHADY LANE CIRCLE
City-St-Zip: TALLADEGA, AL 35160

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: LARRY EDMISTON

CP

03/30/2011

Electronic Signature of Signing Officer or Director

Date