

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005696

FILED
Mar 15, 2012
Secretary of State

Entity Name: HEALTH RESOURCES, LTD. INCORPORATED

Current Principal Place of Business:

203 BON VIE PLACE
VALRICO, FL 33594

New Principal Place of Business:

Current Mailing Address:

203 BON VIE PLACE
VALRICO, FL 33594

New Mailing Address:

FEI Number: 43-1071404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMMERLE, RONALD L
203 BON VIE PLACE
VALRICO, FL 33594 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: CPT
Name: HAMMERLE, RONALD L
Address: 203 BON VIE PLACE
City-St-Zip: TAMPA, FL 33594

Title: VP
Name: SANDERS, JAY H M.D.
Address: 7850 WESTMONT LANE
City-St-Zip: MCLEAN, VA 22102

Title: S
Name: HAMMERLE, BARBARA L
Address: 203 BON VIE PLACE
City-St-Zip: VALRICO, FL 33594

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: RONALD L. HAMMERLE

PRES

03/15/2012

Electronic Signature of Signing Officer or Director

Date