

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004370

FILED
Jan 04, 2012
Secretary of State

Entity Name: PTAC OPERATING CENTERS, INC.

Current Principal Place of Business:

1 WEST UNTON BOULEVARD
DELRAY BEACH, FL 33444

New Principal Place of Business:

1 WEST LINTON BOULEVARD
DELRAY BEACH, FL 33444

Current Mailing Address:

748 MILLER DR
LEESBURG, VA 20175

New Mailing Address:

FEI Number: 20-5534326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P
Name: FALCONI, ROBERT R
Address: 11011 WARWICKSHIRE DR
City-St-Zip: GREAT FALLS, VA 22066

Title: VS
Name: SIMMONS, FREDERICK F
Address: 748 MILLER DR
City-St-Zip: LEESBURG, VA 20175

Title: T
Name: FRANCIS, MARK P
Address: 748 MILLER DR
City-St-Zip: LEESBURG, VA 20175

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: ROBERT R. FALCONI

P

01/04/2012

Electronic Signature of Signing Officer or Director

Date