

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H95594

FILED
Mar 08, 2012
Secretary of State

Entity Name: ACTION LIMB AND BRACE, INC.

Current Principal Place of Business:

% MICHAEL SCHAYES
SUITE 3
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

1930 NE 34TH CT
SUITE 3
LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address:

% MICHAEL SCHAYES
1930 N.E. 34TH ST.
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

1930 NE 34TH CT
SUITE 3
LIGHTHOUSE POINT, FL 33064 US

FEI Number: 59-2626618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAYES, MICHAEL
1930 N.E. 34TH ST.
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

SCHAYES, MICHAEL
1930 N.E. 34TH ST.
#3
LIGHTHOUSE POINT, FL 33064 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: MICHAEL SCHAYES

03/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCHAYES, MICHAEL
Address: 1930 N.E. 34TH CT.
City-St-Zip: LIGHTHOUSE PT., FL 33064 US

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: MICHAEL SCHAYES

P

03/08/2012

Electronic Signature of Signing Officer or Director

Date