

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J25149

FILED
Apr 30, 2012
Secretary of State

Entity Name: HEALTH CARE AUDITORS, INC.

Current Principal Place of Business:

10126 SORENSTAM DRIVE
TRINITY, FL 34655 US

New Principal Place of Business:

10695 SNUG HARBOR ROAD, N.E.
ST. PETERSBURG, FL 33702 US

Current Mailing Address:

10126 SORENSTAM DRIVE
TRINITY, FL 34655 US

New Mailing Address:

10695 SNUG HARBOR ROAD, N.E.
ST. PETERSBURG, FL 33702 US

FEI Number: 59-2702091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENNESSY, CATHERINE I
10126 SORENSTAM DRIVE
TRINITY, FL 34655 US

Name and Address of New Registered Agent:

HENNESSY, CATHERINE I
10695 SNUG HARBOR ROAD, N.E.
ST. PETERSBURG, FL 33702 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

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HENNESSY, CATHERINE I
Address: 10695 SNUG HARBOR ROAD, N.E.
City-St-Zip: ST. PETERSBURG, FL 33702

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: CATHERINE I. HENNESSY

PD

04/30/2012

Electronic Signature of Signing Officer or Director

Date