

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J48986

FILED
Apr 29, 2011
Secretary of State

Entity Name: ABSOLUTE HEALTH CARE FOR WOMEN OF ALL AGES, P.A.

Current Principal Place of Business:

175 TONEY PENNA BLVD
201
JUPITER, FL 33458

New Principal Place of Business:

210 JUPITER LAKES BLVD
#4101
JUPITER, FL 33458

Current Mailing Address:

175 TONEY PENNA BLVD
201
JUPITER, FL 33458

New Mailing Address:

210 JUPITER LAKES BLVD
#4101
JUPITER, FL 33458

FEI Number: 59-2748534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELD, DAVID
175 TONEY PENNA DR. #201
JUPITER, FL 33458 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: S
Name: DAVID FELD, M.D.
Address: 210 JUPITER LAKES BLVD #4101
City-St-Zip: JUPITER, FL 33458

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: DAVID FELD

PRES

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date