2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J79441

FILED Feb 20, 2012 Secretary of State

Entity Name: ZEPHYRHILLS BRACE & LIMB, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

6417 GALL BLVD. ZEPHYRHILLS, FL 33542

Current Mailing Address: New Mailing Address:

6417 GALL BLVD. ZEPHYRHILLS, FL 33542

FEI Number: 59-2823915 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEOTT, PAUL 3611 5TH AVE N ST PETERSBURG, FL 33713 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 Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 WEOTT, PAUL

 Address:
 13516 5TH AVE NE

 City-St-Zip:
 BRADENTON, FL 34212

Title:

 Name:
 WEOTT, LISA

 Address:
 13516 5TH AVE NE

 City-St-Zip:
 BRADENTON, FL 34212

Title: CFO

Name: HOLINSKY, TERRY
Address: 723 FOGGY MORN LN
City-St-Zip: BRADENTON, FL 34212

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: PAUL WEOTT PRES 02/20/2012