

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L40219

FILED  
Mar 20, 2012  
Secretary of State

Entity Name: CONCIRE CENTERS, INC.

**Current Principal Place of Business:**

38068 DAUGHTERY ROAD  
ZEPHYRHILLS, FL 33540 US

**New Principal Place of Business:**

**Current Mailing Address:**

38068 DAUGHTERY ROAD  
ZEPHYRHILLS, FL 33540 US

**New Mailing Address:**

FEI Number: 59-2982878

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BINGHAM, JAMES H.  
38068 DAUGHTERY ROAD  
ZEPHYRHILLS, FL 33540 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: PD  
Name: BINGHAM, JAMES H.  
Address: 38068 DAUGHTERY ROAD  
City-St-Zip: ZEPHYRHILLS, FL 33540

Title: VD  
Name: OAKLEY, THOMAS E.  
Address: 101 ABC ROAD  
City-St-Zip: LAKE WALES, FL

Title: ST  
Name: OAKLEY, THOMAS E.  
Address: 101 ABC ROAD  
City-St-Zip: LAKE WALES, FL

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: JAMES H. BINGHAM

PD

03/20/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date