2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M85658

Entity Name: CHARLES E. LIOTT D.C., P.A.

FILED Apr 19, 2012 Secretary of State

Date

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

2477 STICKNEY PT ROAD SUITE 202A SARASOTA, FL 34231 U

Current Mailing Address: New Mailing Address:

2477 STICKNEY PT ROAD SUITE 202A SARASOTA, FL 34231 US

FEI Number: 65-0060273 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:

WATTS, DANA J. A 1620 MAIN STREET SUITE ONE SARASOTA, FL 34236 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

OFFICERS AND DIRECTORS:

Title: PST

Name: LIOTT, CHARLES E.
Address: 2477 STICKNEY PT RD 202A
City-St-Zip: SARASOTA, FL 34231 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: CHARLES E. LIOTT PRES 04/19/2012