

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000000571

FILED
Apr 28, 2011
Secretary of State

Entity Name: DAVID BOLTSON, PSY.D, P.A.

Current Principal Place of Business:

7410 WEST BOYNTON BEACH BLVD., SUITE B-4
BOYNTON BEACH, FL 33437

New Principal Place of Business:

7410 WEST BOYNTON BEACH BLVD.
SUITE B4
BOYNTON BEACH, FL 33437

Current Mailing Address:

6300 HATTERAS CLUB DR.
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 65-1070761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLTSON, DAVID CEO
6300 HATTERAS CLUB DR.
LAKE WORTH, FL 33463 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: P
Name: BOLTSON, DAVID
Address: 6300 HATTERAS CLUB DR.
City-St-Zip: LAKE WORTH, FL 33463

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 BOLTSON

CEO

04/28/2011

Electronic Signature of Signing Officer or Director

Date