

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000038357

FILED
Apr 16, 2011
Secretary of State

Entity Name: FRIDLEY ROEMER HCS, INC.

Current Principal Place of Business:

644 FLORIDA AVE.
UNIT E
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

644 FLORIDA AVE.
UNIT E
PANAMA CITY, FL 32401

New Mailing Address:

FEI Number: 59-3640199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROEMER, LINDA
644 FLORIDA
UNIT E
PANAMA CITY, FL 32401 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: DR.
Name: ROEMER, LINDA
Address: 644 FLORIDA AVE. UNIT E
City-St-Zip: PANAMA CITY, FL 32401

Title: MR
Name: FRIDLEY, CLAUDE R
Address: 644 FLORIDA AVE. UNIT E
City-St-Zip: PANAMA CITY, FL 32401

Title: MR.
Name: FRIDLEY, CULLEN M
Address: 510 AVERY ST
City-St-Zip: CLEVELAND, MS 38732

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: LINDA ROEMER

PRES

04/16/2011

Electronic Signature of Signing Officer or Director

Date