

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000051880

FILED
Apr 27, 2012
Secretary of State

Entity Name: ADVANCE X-RAY OF PALM BEACH, INC.

Current Principal Place of Business:

3599 23RD AVE S.
SUITE 11
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

3599 23RD AVE S.
SUITE 11
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number: 65-1103476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLES, TIMMY L PRES
3599 23RD AVE S.
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

GILLES, TIMMY L PRES
3599 23RD AVE S.
#11
LAKE WORTH, FL 33461 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: TIM GILES

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: APOL, HERMAN J
Address: 3599 23RD AVE S.
City-St-Zip: LAKE WORTH, FL 33461

Title: P
Name: GILLES, TIMMY L
Address: 3599 23RD AVE S.
City-St-Zip: LAKE WORTH, FL 33461

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: TIM GILLES

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date