

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000054471

FILED
Jan 09, 2012
Secretary of State

Entity Name: HALLANDALE BEACH ORTHOPEDICS, INC.

Current Principal Place of Business:

1250 EAST HALLANDALE BEACH BLVD.
SUITE 700
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

1250 EAST HALLANDALE BEACH BLVD.
SUITE 700
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

FEI Number: 65-1108952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, HARRY A
1250 E. HALLANDALE BEACH BLVD.
SUITE 700
HALLANDALE BEACH, FL 33009 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: COOPER, HARRY A
Address: 1250 EAST HALLADALE BEACH BLVD. SUITE
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: ST
Name: COOPER, JOY F
Address: 301 HOLIDAY DRIVE
City-St-Zip: HALLANDALE BEACH, FL 33009 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: HARRY A. COOPER

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date