

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000094165

FILED
Jun 18, 2011
Secretary of State

Entity Name: CLERMONT DIAGNOSTIC IMAGING CENTER, INC.

Current Principal Place of Business:

130 BATES AVENUE SW
STE 410
WINTER HAVEN, FL 33880

New Principal Place of Business:

1941 BRANTLEY CIRCLE
CLERMONT, FL 34711

Current Mailing Address:

PO BOX 2317
WINTER HAVEN, FL 338832317

New Mailing Address:

1941 BRANTLEY CIRCLE
CLERMONT, FL 34711

FEI Number: 45-0486149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, JOSEPH R
1941 BRANTLEY CIRCLE
CLERMONT, FL 34711 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: CHAPPEL, GARY J
Address: 911 AVENUE V, S.E.
City-St-Zip: WINTER HAVEN, FL 33880

Title: T
Name: LUEDEMAN, GERALD W
Address: P.O. BOX 9438
City-St-Zip: WINTER HAVEN, FL 33883

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: GARY J. CHAPPEL

P

06/18/2011

Electronic Signature of Signing Officer or Director

Date