

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000133317

FILED
Jan 19, 2008
Secretary of State

Entity Name: FIRST MERRITT CHIROPRACTIC/ACUPUNCTURE, P.A.

Current Principal Place of Business:

80 FORTENBERRY ROAD
MERRITT ISLAND, FL 32952

New Principal Place of Business:

Current Mailing Address:

80 FORTENBERRY ROAD
MERRITT ISLAND, FL 32952

New Mailing Address:

FEI Number: 61-1434134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SONU SHUKLA, CPA
5950 LAKEHURST DRIVE STE 287
ORLANDO, FL 32819 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: SONU SHUKLA, CPA

01/19/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PATEL, AMIT A
Address: 80 FORTENBERRY ROAD
City-St-Zip: MERRITT ISLAND, FL 32952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: AMIT PATEL

D

01/19/2008

Electronic Signature of Signing Officer or Director

Date