

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092809

Entity Name: ELITE SPEECH THERAPY, INC.

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

6150 DIAMOND CENTRE COURT
UNIT 203
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

6150 DIAMOND CENTRE COURT
UNIT 203
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 20-0197190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, HEATHER
6150 DIAMOND CENTRE COURT
UNIT 203
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

BEAUGEZ, KIM
6150 DIAMOND CENTRE COURT
UNIT 203
FORT MYERS, FL 33912 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: KIM BEAUGEZ

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BUTLER, HEATHER
Address: 1057 SWALE CT.
City-St-Zip: UNION, KY 41091

Title: D
Name: BEAUGEZ, KIM
Address: 9321 MIDDLE OAK DRIVE
City-St-Zip: FORT MYERS, FL 33912

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: HEATHER BUTLER

D

04/17/2012

Electronic Signature of Signing Officer or Director

Date