

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106557

FILED
Apr 30, 2012
Secretary of State

Entity Name: CG1 CHIROPRACTIC CLINIC, INC.

Current Principal Place of Business:

16102 N. FLORIDA AVE.
SUITE A
LUTZ, FL 33549

New Principal Place of Business:

123 FLAGSHIP DRIVE
LUTZ, FL 33549

Current Mailing Address:

16102 N. FLORIDA AVE.
SUITE A
LUTZ, FL 33549

New Mailing Address:

123 FLAGSHIP DRIVE
LUTZ, FL 33549

FEI Number: 20-0261305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UY, DOMINADOR R PSTD
16102 N. FLORIDA AVE.
SUITE A
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

UY, DOMINADOR R PSTD
123 FLAGSHIP DRIVE
LUTZ, FL 33549 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:

Electronic Signature of Registered Agent

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: UY, DOMINADOR R JR
Address: 123 FLAGSHIP DRIVE
City-St-Zip: LUTZ, FL 33549

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: DOMINADOR UY

PSTD

04/30/2012

Electronic Signature of Signing Officer or Director

Date