2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153869

Entity Name: BEACH PODIATRY, INC.

FILED Mar 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2194 HWY A1A SUITE 108 INDIAN HARBOUR BEACH, FL 32937

Current Mailing Address: New Mailing Address:

2194 HWY A1A SUITE 108 INDIAN HARBOUR BEACH, FL 32937

FEI Number: 20-0503188 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MABRY, SHELLEY A 2194 HWY A1A SUITE 108 INDIAN HARBOUR BEACH, FL 32937 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: MABRY, SHELLEY A Address: 2194 HWY A1A, SUITE 108

City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: VP

Name: MABRY, GEORGE O Address: 2194 HWY A1A, SUITE 108

City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

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: GEORGE O MABRY VP 03/20/2012