

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000107158

FILED
Apr 25, 2012
Secretary of State

Entity Name: EXECUTIVE & HEALTHCARE PROMOTIONS, INC.

Current Principal Place of Business:

2001 BROOKSHIRE CIRCLE
MELBOURNE, FL 32904

New Principal Place of Business:

472 BELLA CAMINO WAY
INDIALANTIC, FL 32903

Current Mailing Address:

2001 BROOKSHIRE CIRCLE
MELBOURNE, FL 32904

New Mailing Address:

472 BELLA CAMINO WAY
INDIALANTIC, FL 32903

FEI Number: 20-1408338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLAZO, KELLY C
2001 BROOKSHIRE CIRCLE
MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

GARNER, LEE
3962 W EAU GALLIE BLVD
MELBOURNE, FL 32935 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: LEE GARNER

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: COLLAZO, KELLY C
Address: 472 BELLA CAMINO WAY
City-St-Zip: MELBOURNE, FL 32903

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: KELLY COLLAZO

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date