

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124716

FILED
Jan 07, 2008
Secretary of State

Entity Name: STIRLING SPINAL HEALTH AND WELLNESS, PA

Current Principal Place of Business:

9710 STIRLING ROAD
112
COOPER CITY, FL 33024

New Principal Place of Business:

Current Mailing Address:

9710 STIRLING ROAD
112
COOPER CITY, FL 33024

New Mailing Address:

FEI Number: 54-2160911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OUELLETTE, ADAM J ESQ.
ONE FINANCIAL PLAZA
100 S.E. 3RD AVE. #2108
FT. LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

OUELLETTE, ADAM J ESQ.
6563 STIRLING ROAD
DAVID, FL 33314 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:

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: OD () Delete
Name: CARISSIMI, THERESA DR.
Address: 9710 STIRLING ROAD #112
City-St-Zip: COOPER CITY, FL 33024

Title: OD () Delete
Name: OUELLETTE, AMY DR.
Address: 9710 STIRLING ROAD #112
City-St-Zip: COOPER CITY, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: AMY OUELLETTE

OD

01/07/2008

Electronic Signature of Signing Officer or Director

Date