

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000068919

Entity Name: GHM CLINICS, INC.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

12402 AREACA DRIVE
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

544 NW AVON AVENUE
PORT ST LUCIE, FL 34983 US

New Mailing Address:

FEI Number: 43-2082246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: D
Name: MORRIS, GEORGE H
Address: 12402 AREACA DRIVE
City-St-Zip: WELLINGTON, FL 33414 US

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 MORRIS

D

01/24/2011

Electronic Signature of Signing Officer or Director

Date