

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 24, 2011
Secretary of State

Entity Name: AGS HEALTHCARE SPECIALISTS, INC.

Current Principal Place of Business:

14902 WINDING CREEK COURT
105-C
TAMPA, FL 33613 US

New Principal Place of Business:

14902 WINDING CREEK CT
105-C
TAMPA, FL 33613 US

Current Mailing Address:

18206 FOX TRACE COURT
LUTZ, FL 33549 US

New Mailing Address:

18206 FOX TRACE CT
LUTZ, FL 33549 US

FEI Number: 20-2840582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, VIVIENNE A
18206 FOX TRACE COURT
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

EVANS, VICKIE
18206 FOX TRACE CT
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: VICKIE EVANS

03/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: EVANS, VIVIENNE A
Address: 18206 FOX TRACE CT
City-St-Zip: LUTZ, FL 33549 US

Title: VP
Name: EVANS, VICKIE
Address: 18206 FOX TRACE CT
City-St-Zip: LUTZ, FL 33549 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: VICKIE EVANS

VP

03/24/2011

Electronic Signature of Signing Officer or Director

Date