

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 06, 2012
Secretary of State

Entity Name: AGS HEALTHCARE SPECIALISTS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

14902 WINDING CREEK CT
C-101
TAMPA, FL 33613 US

Current Mailing Address:

18206 FOX TRACE CT
LUTZ, FL 33549 US

New Mailing Address:

FEI Number: 20-2840582 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, VICKIE
18206 FOX TRACE CT
LUTZ, FL 33549 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: 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

04/06/2012

Electronic Signature of Signing Officer or Director

Date