

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130589

FILED
Feb 16, 2011
Secretary of State

Entity Name: PSYCHOLOGICAL CONSULTANTS P.A.

Current Principal Place of Business:

19300 WEST DIXIE HIGHWAY
2
NORTH MIAMI, FL 33180

New Principal Place of Business:

Current Mailing Address:

1501 NE 27TH STREET
WILTON MANORS, FL 33334

New Mailing Address:

FEI Number: 20-3570405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, HEATHER A. DR.
19300 WEST DIXIE HIGHWAY
2
NORTH MIAMI, FL 33180 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: DR
Name: HOLMES, HEATHER A DR.
Address: 19300 WEST DIXIE HIGHWAY, SUITE 2
City-St-Zip: NORTH MIAMI, FL 33180

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: HEATHER HOLMES

DR

02/16/2011

Electronic Signature of Signing Officer or Director

Date