

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000002624

FILED
Jan 23, 2012
Secretary of State

Entity Name: HEALTHCARE OPTIONS OF HIGHLAND BEACH, INC.

Current Principal Place of Business:

3720 SOUTH OCEAN BLVD
1207
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

Current Mailing Address:

3720 SOUTH OCEAN BLVD
1207
HIGHLAND BEACH, FL 33487

New Mailing Address:

FEI Number: 20-4065429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTER H. MESSICK, P.A.
1900 CORPORATE BLVD
SUITE 305 WEST
BOCA RATON, FL 33431 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: DPT
Name: SCHERMER, MARK
Address: 3720 SOUTH OCEAN BLVD., #1207
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: DVS
Name: SCHERMER, SUSAN
Address: 3720 SOUTH OCEAN BLVD., #1207
City-St-Zip: HIGHLAND BEACH, FL 33487

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: MARK SCHERMER

PRES

01/23/2012

Electronic Signature of Signing Officer or Director

Date