2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000014866

Entity Name: LUNA BECK, M.D. & ASSOCIATES, P.A.

FILED Feb 15, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

17820 SE 109TH AVE., SUITE 107

SUITE 107

SUMMERFIELD, FL 34491 US

Current Mailing Address: New Mailing Address:

17820 SE 109TH AVE., SUITE 107 SUITE 107 SUMMERFIELD, FL 34491 US

FEI Number: 20-4224678 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SWIGERT, BRETT L P.A. 1231 COUNTY ROAD 452 EUSTIS, FL 32726 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD Name: BECK, LUNA

Address: 17820 SE 109TH AVE., STE 107 City-St-Zip: SUMMERFIELD, FL 34491

Title: VP

Name: LARSON, DAVID

Address: 17820 SE 109TH AVE., STE 107 City-St-Zip: SUMMERFIELD, FL 34491

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: DAVID LARSON VP 02/15/2012