

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000071093

FILED
Apr 20, 2011
Secretary of State

Entity Name: SOUTHEAST SLEEP CONSULTANTS, INC.

Current Principal Place of Business:

1125 N SUMMIT ST
CRESCENT CITY, FL 32112

New Principal Place of Business:

Current Mailing Address:

1125 N SUMMIT ST
CRESCENT CITY, FL 32112

New Mailing Address:

FEI Number: 16-1767209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUTLER, WILLIAM E
1125 N SUMMIT ST
CRESCENT CITY, FL 32112 US

Name and Address of New Registered Agent:

LONG, PATRICIA D
1125 N SUMMIT ST
CRESCENT CITY, FL 32112 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: PATRICIA LONG

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: BUTLER, WILLIAM E
Address: 1125 N SUMMIT ST
City-St-Zip: CRESCENT CITY, FL 32112

Title: DVP
Name: FLETCHER, WARREN D
Address: 1125 N SUMMIT ST
City-St-Zip: CRESCENT CITY, FL 32112

Title: DP
Name: AUSTIN, MATTHEW M
Address: 5585 BRONTON W GREEN HWY
City-St-Zip: BROXTON, GA 31519

Title: D
Name: AUSTIN, JOHN M
Address: 457 SNIPESVILLE RD
City-St-Zip: DENTON, GA 31532

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: WILLIAM E BUTLER

S

04/20/2011

Electronic Signature of Signing Officer or Director

Date