

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000093999

FILED
Apr 26, 2011
Secretary of State

Entity Name: PRIME CHIROPRACTIC AND REHAB CLINIC INC.

Current Principal Place of Business:

18250 NW 2ND AVENUE SUITE 100
SUITE 100
MIAMI GARDENS, FL 33169

New Principal Place of Business:

Current Mailing Address:

18250 NW 2ND AVENUE SUITE 100
SUITE 100
MIAMI GARDENS, FL 33169

New Mailing Address:

P.O.BOX 2928
PALM BEACH, FL 33480

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPELAND, DIANE
18250 N.W.2ND
SUITE 100
MIAMI GARDENS, FL 33169 US

Name and Address of New Registered Agent:

COPELAND, DIANE
5690 WINDHOVER DR
ORLANDO, FL 32819 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: DIANE COPELAND

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COPELAND, DIANE
Address: 5690 WINDHOVER DR
City-St-Zip: ORLANDO, FL 32819 US

Title: VP
Name: COPELAND, DIANE
Address: 5690 WINDHOVER DR
City-St-Zip: ORLANDO, FL 33169 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: DIANE COPELAND

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date