

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 18, 2012
Secretary of State

Entity Name: JOSEPH S. PAIGHT, PSY.D., P.A.

Current Principal Place of Business:

3907 FONTAINEBLEAU DRIVE
TAMPA, FL 33634

New Principal Place of Business:

4851 W. PRESCOTT STREET
TAMPA, FL 33616

Current Mailing Address:

3907 FONTAINEBLEAU DRIVE
TAMPA, FL 33634

New Mailing Address:

4851 W. PRESCOTT STREET
TAMPA, FL 33616

FEI Number: 20-8547064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, TARA M ESQ
O'CONNOR LAW GROUP PA
9743 US HIGHWAY 19
PORT RICHEY, FL 34668 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: PS
Name: PAIGHT, JOSEPH S
Address: 4851 W. PRESCOTT STREET
City-St-Zip: TAMPA, FL 33616

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: JOSEPH S. PAIGHT

PS

01/18/2012

Electronic Signature of Signing Officer or Director

Date