

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000079145

FILED
Apr 15, 2012
Secretary of State

Entity Name: MESSIEH ORTHOPEDIC, INC.

Current Principal Place of Business:

841 OAKLEY SEAVER DRIVE
MEDICAL ARTS PLAZA
CLERMONT, FL 34711

New Principal Place of Business:

841 OAKLEY SEAVER DRIVE
MEDICAL ARTS PLAZA
CLERMONT, FL 34711 UN

Current Mailing Address:

841 OAKLEY SEAVER DRIVE
MEDICAL ARTS PLAZA
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 26-0595273 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MESSIEH, MICHAEL
841 OAKLEY SEAVER DRICE
CLERMONT, FL 34711 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: PSTD
Name: MESSIEH, MICHAEL
Address: 4327 US HWY 27 BOX 321
City-St-Zip: CLERMONT, FL 34711 UN

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: MESSIEH

MD

04/15/2012

Electronic Signature of Signing Officer or Director

Date