

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085830

FILED
Jan 13, 2009
Secretary of State

Entity Name: CHIROPRACTIC PAIN CLINIC OF BOGGY CREEK, INC.

Current Principal Place of Business:

1090 PLAZA DRIVE
KISSIMMEE, FL 34743

New Principal Place of Business:

Current Mailing Address:

1090 PLAZA DRIVE
KISSIMMEE, FL 34743

New Mailing Address:

FEI Number: 26-3382437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERCADO, NOEMI
2747 PORTCHESTER COURT
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

RODRIGUEZ, LAZARO DR.
1090 PLAZA DRIVE
KISSIMMEE, FL 34743 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: DR. LAZARO RODRIGUEZ

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MERCADO, NOEMI
Address: 1090 PLAZA DRIVE
City-St-Zip: KISSIMMEE, FL 34743

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, LAZARO DR.
Address: 1090 PLAZA DRIVE
City-St-Zip: KISSIMMEE, FL 34743

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DR. LAZARO RODRIGUEZ

P

01/13/2009

Electronic Signature of Signing Officer or Director

Date