

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000012335

FILED
Apr 29, 2010
Secretary of State

Entity Name: ADVANCED HEALTH OPTIONS, INC.

Current Principal Place of Business:

471 ARCHWAY DRIVE
SPRING HILL, FL 34608

New Principal Place of Business:

5374 KIRKSHIRE LANE
SPRING HILL, FL 34609

Current Mailing Address:

P.O. BOX 3685
SPRING HILL, FL 34611

New Mailing Address:

FEI Number: 26-4212827 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MCNEAL, WILLIE IV
471 ARCHWAY DRIVE
SPRING HILL, FL 34608 US

Name and Address of New Registered Agent:

MCNEAL, WILLIE IV
5374 KIRKSHIRE LANE
SPRING HILL, FL 34609 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: WILLIE MCNEAL IV

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO
Name: MCNEAL, WILLIE IV
Address: 471 ARCHWAY DRIVE
City-St-Zip: SPRING HILL, FL 34608

Title: VP
Name: MCNEAL, NICOLE G
Address: 5374 KIRKSHIRE LANE
City-St-Zip: SPRING HILL, FL 34609

Title: COO
Name: MCNEAL, DAVID S COO
Address: 1508 BISHOP ROAD
City-St-Zip: SPRING HILL, FL 34608

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: WILLIE MCNEAL IV

PCEO

04/29/2010

Electronic Signature of Signing Officer or Director

Date