

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000026104

FILED
Jan 10, 2012
Secretary of State

Entity Name: HELEN A. PRESTON, MD PA

Current Principal Place of Business:

131 E. REDSTONE AVE.
SUITE 105
CRESTVIEW, FL 32539 US

New Principal Place of Business:

131 E. REDSTONE AVE.
SUITE 105
CRESTVIEW, FL 325395355 US

Current Mailing Address:

110 LANMAN RD
NICEVILLE, FL 32578 US

New Mailing Address:

131 E. REDSTONE AVE.
SUITE 105
CRESTVIEW, FL 325395355 US

FEI Number: 26-4727038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, STEPHEN H
110 LANMAN RD.
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

SMITH, STEPHEN H
110 LANMAN RD.
NICEVILLE, FL 325783628 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:

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PRESTON, HELEN A
Address: 131 E. REDSTONE AVE., SUITE 105
City-St-Zip: CRESTVIEW, FL 325395355

Title: SEC
Name: SMITH, STEPHEN H
Address: 131 E. REDSTONE AVE., SUITE 105
City-St-Zip: CRESTVIEW, FL 325395355

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: STEPHEN H SMITH

SEC

01/10/2012

Electronic Signature of Signing Officer or Director

Date