

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000026801

Entity Name: BLUE CHIP SURGICAL INC

FILED
Feb 29, 2012
Secretary of State

Current Principal Place of Business:

2907 WEST SITIOS
TAMPA, FL 33629

New Principal Place of Business:

770 GATES MILL WAY
MILTON, GA 30004

Current Mailing Address:

2907 WEST SITIOS
TAMPA, FL 33629

New Mailing Address:

770 GATES MILL WAY
MILTON, GA 30004

FEI Number: 26-4531847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHER, HEATHER
2907 WEST SITIOS
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

MAHER, HEATHER
2907 W SITIOS ST
TAMPA, FL 33629 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: RICH MAHER

02/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MAHER, HEATHER
Address: 770 GATES MILL WAY
City-St-Zip: MILTON, GA 30004

Title: MGR
Name: MAHER, RICHARD N
Address: 770 GATES MILL WAY
City-St-Zip: MILTON, GA 30004

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: RICH MAHER

MGR

02/29/2012

Electronic Signature of Signing Officer or Director

Date