

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000058026

FILED
Apr 26, 2012
Secretary of State

Entity Name: ST. AUGUSTINE FOOT & ANKLE, INC.

Current Principal Place of Business:

105 SOUTHPARK BLVD.
SUITE A103
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

1 ST. JOHNS MEDICAL PARK DR.
ST. AUGUSTINE, FL 32086

Current Mailing Address:

105 SOUTHPARK BLVD.
SUITE A103
ST. AUGUSTINE, FL 32086

New Mailing Address:

1 ST. JOHNS MEDICAL PARK DR
ST. AUGUSTINE, FL 32086

FEI Number: 27-0517060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISLAND BUSINESS & ACCOUNTING SERVICES, INC
4320 A1A SOUTH
SUITE 3
ST. AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

BETTER ACCOUNTING & TAX SERVICES, INC.
1060 S WINTERHAWK DR
ST. AUGUSTINE, FL 32086 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: TRIXY PACETTI

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LEBEAU, THOMA
Address: 105 SOUTHPARK DR STE .A103
City-St-Zip: ST. AUGUSTINE, FL 32086

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: THOM LEBEAU

PRE

04/26/2012

Electronic Signature of Signing Officer or Director

Date