

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000028380

Entity Name: PLL HEALTH, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

1010 PLAZA DRIVE
KISSIMMEE, FL 34743 US

New Principal Place of Business:

Current Mailing Address:

2601 GOLD DUST CIRCLE
KISSIMMEE, FL 34744 US

New Mailing Address:

FEI Number: 27-2256625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALDONADO, IVETTE
1010 PLAZA DRIVE
KISSIMMEE, FL 34743 US

Name and Address of New Registered Agent:

ALMONTE, JOHN
27 BROADWAY
KISSIMMEE, FL 34741 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: JOHN ALMONTE

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MALDONADO, IVETTE
Address: 2601 GOLD DUST CIRCLE
City-St-Zip: KISSIMMEE, FL 34744 US

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: IVETTE MALDONADO

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date