

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000050166

FILED
Apr 24, 2012
Secretary of State

Entity Name: MRC OF PORT ST. LUCIE, INC.

Current Principal Place of Business:

1855 SE PORT ST. LUCIE BLVD
PORT ST. LUCIE, FL 34952 US

New Principal Place of Business:

3339 HIGHWAY 17
GREEN COVE SPRINGS, FL 32043 US

Current Mailing Address:

3339 HIGHWAY 17
GREEN COVE SPRINGS, FL 32043 US

New Mailing Address:

FEI Number: 27-2897489 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CARVER, JAN
3339 HIGHWAY 17
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SOILEAU, JOHN W
Address: 3339 HIGHWAY 17
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: VP
Name: SOILEAU, NINA O
Address: 3339 HIGHWAY 17
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: P
Name: SOILEAU, JOHN
Address: 3339 HIGHWAY 17
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: JOHN W. SOILEAU

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date