

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000059313

FILED
Jan 20, 2011
Secretary of State

Entity Name: HEATHROW CHIROPRACTIC INC.

Current Principal Place of Business:

1246 GLEN CREST DRIVE
HEATHROW, FL 32746 US

New Principal Place of Business:

120 INTERNATIONAL PARKWAY
SUITE 124
LAKE MARY, FL 32746 US

Current Mailing Address:

1246 GLEN CREST DRIVE
HEATHROW, FL 32746 US

New Mailing Address:

120 INTERNATIONAL PARKWAY
SUITE 124
LAKE MARY, FL 32746 US

FEI Number: 27-3093028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEGAN, MARK W
1246 GLEN CREST DRIVE
HEATHROW, FL 32746 US

Name and Address of New Registered Agent:

PEGAN, MARK W
120 INTERNATIONAL PARKWAY
SUITE 124
LAKE MARY, FL 32746 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: MARK PEGAN

01/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEGAN, MARK W
Address: 1246 GLEN CREST DRIVE
City-St-Zip: HEATHROW, FL 32746 US

Title: S
Name: PEGAN, MARK W
Address: 1246 GLEN CREST DRIVE
City-St-Zip: HEATHROW, FL 32746 US

Title: T
Name: PEGAN, MARK W
Address: 1246 GLEN CREST DRIVE
City-St-Zip: HEATHROW, FL 32746 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: MARK PEGAN

CEO

01/20/2011

Electronic Signature of Signing Officer or Director

Date