

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000066058

Entity Name: ROSE ZAYCO, PSY. D. INC.

FILED
Aug 29, 2011
Secretary of State

Current Principal Place of Business:

3805 VALENCIA ROAD
JACKSONVILLE, FL 32205

New Principal Place of Business:

6545 BOWDEN ROAD
JACKSONVILLE, FL 32216

Current Mailing Address:

3805 VALENCIA ROAD
JACKSONVILLE, FL 32205

New Mailing Address:

FEI Number: 27-3294445 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PRES
Name: ZAYCO, ROSE
Address: 3805 VALENCIA ROAD
City-St-Zip: JACKSONVILLE, FL 32205

Title: VP
Name: ZAYCO, ROSE
Address: 3805 VALENCIA ROAD
City-St-Zip: JACKSONVILLE, FL 32205

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: ROSE ZAYCO, PSY.D.

PRES

08/29/2011

Electronic Signature of Signing Officer or Director

Date