2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000066058

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

FILED Feb 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6545 BOWDEN ROAD JACKSONVILLE, FL 32216

Current Mailing Address: New Mailing Address:

3805 VALENCIA ROAD
JACKSONVILLE, FL 32205

6545 BOWDEN ROAD
JACKSONVILLE, FL 32216

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US ZAYCO, ROSE 6545 BOWDEN ROAD JACKSONVILLE, FL 32216 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: ROSE ZAYCO 02/07/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: ZAYCO, ROSE
Address: 6545 BOWDEN ROAD
City-St-Zip: JACKSONVILLE, FL 32216

Title: VP

 Name:
 ZAYCO, ROSE

 Address:
 6545 BOWDEN ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32216

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 02/07/2012