

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000084318

FILED
Apr 04, 2012
Secretary of State

Entity Name: ACUTE CARE CONSULTANTS, INC.

Current Principal Place of Business:

17717 GULF BOULEVARD, SUITE 305
REDINGTON SHORES, FL 33708

New Principal Place of Business:

3940 BELLE VISTA DRIVE EAST
ST. PETE BEACH, FL 33706

Current Mailing Address:

17717 GULF BOULEVARD, SUITE 305
REDINGTON SHORES, FL 33708

New Mailing Address:

3940 BELLE VISTA DRIVE EAST
ST. PETE BEACH, FL 33706

FEI Number: 27-3644894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TK REGISTERED AGENT, INC.
101 E. KENNEDY BOULEVARD, SUITE 2700
TAMPA, FL 33602 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: D
Name: WALSH, DANIEL P
Address: 3940 BELLE VISTA DRIVE EAST
City-St-Zip: ST. PETE BEACH, FL 33706

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: DANIEL P. WALSH

P

04/04/2012

Electronic Signature of Signing Officer or Director

Date