

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000089069

FILED
Mar 21, 2012
Secretary of State

Entity Name: SDB HEALTH SERVICES, INC.

Current Principal Place of Business:

344 FIFTH AVE.
INDIALANTIC, FL 32903

New Principal Place of Business:

1370 SARNO ROAD
SUITE C
MELBOURNE, FL 32935 US

Current Mailing Address:

344 FIFTH AVE.
INDIALANTIC, FL 32903

New Mailing Address:

1370 SARNO ROAD
SUITE C
MELBOURNE, FL 32935 US

FEI Number: 36-4680988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EBERT, SUSAN B
2450 SEA AVENUE
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

EBERT, BARRY A
2450 SEA AVENUE
INDIALANTIC, FL 32903 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: BARRY A. EBERT

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: EBERT, SUSAN B
Address: 1370 SARNO ROAD, SUITE C
City-St-Zip: MELBOURNE, FL 32935 US

Title: VPT
Name: EBERT, BARRY A
Address: 1370 SARNO ROAD, SUITE C
City-St-Zip: MELBOURNE, FL 32935 US

Title: VPS
Name: SMITH, ANDREW J
Address: 1370 SARNO ROAD, SUITE C
City-St-Zip: MELBOURNE, FL 32935 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: BARRY A. EBERT

VP

03/21/2012

Electronic Signature of Signing Officer or Director

Date