

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000003657

FILED
Aug 29, 2012
Secretary of State

Entity Name: EVERGLADES IMAGING, INC.

Current Principal Place of Business:

1301 7TH STREET SOUTH APT 201
NAPLES, FL 34102

New Principal Place of Business:

2315 VANDERBILT BEACH RD.
SUITE 152
NAPLES, FL 34109

Current Mailing Address:

1301 7TH STREET SOUTH APT 201
NAPLES, FL 34102

New Mailing Address:

PO BOX 430
NAPLES, FL 34106

FEI Number: 27-4605410

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: PSTD
Name: NICHOLS, FORREST R
Address: 1301 7TH STREET SOUTH APT 201
City-St-Zip: NAPLES, FL 34102

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: FORREST R. NICHOLS

PSTD

08/29/2012

Electronic Signature of Signing Officer or Director

Date