

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000017718

FILED
Mar 19, 2012
Secretary of State

Entity Name: SOUTH LAKE LACTATION AND CHILDBIRTH SERVICES, INC

Current Principal Place of Business:

602 MEADOW
MINNEOLA, FL 34715

New Principal Place of Business:

602 MEADOW PARK DRIVE
MINNEOLA, FL 34715

Current Mailing Address:

602 MEADOW
MINNEOLA, FL 34715

New Mailing Address:

602 MEADOW PARK DRIVE
MINNEOLA, FL 34715

FEI Number: 27-5040177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORDAN, EDWARD P II
1460 EAST HWY 50
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

HARVICK, AMY
602 MEADOW PARK DRIVE
MINNEOLA, FL 34715 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: AMY M. HARVICK

03/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HARVICK, AMY M
Address: 602 MEADOW
City-St-Zip: MINNEOLA, FL 34715

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: AMY M. HARVICK

PRES

03/19/2012

Electronic Signature of Signing Officer or Director

Date