

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000022616

FILED
Jun 12, 2012
Secretary of State

Entity Name: PHYSICIAN'S CHOICE II, INC.

Current Principal Place of Business:

101 MATTIE M. KELLY BLVD
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

101 MATTIE M. KELLY BLVD
DESTIN, FL 32541

New Mailing Address:

FEI Number: 13-3894173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEVIN M. HELMICH, P.A..
4405 COMMONS DRIVE EAST
SUITE 102
DESTIN, FL 32541 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: KARIAN, STEPHAN
Address: 101 MATTIE M. KELLY BLVD
City-St-Zip: DESTIN, FL 32541

Title: D
Name: KARIAN, LORI
Address: 101 MATTIE M. KELLY BLVD
City-St-Zip: DESTIN, FL 32541

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: STEPHAN KARIAN

PTSD

06/12/2012

Electronic Signature of Signing Officer or Director

Date