

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000030713

FILED
Feb 17, 2012
Secretary of State

Entity Name: DR. LAURA'S ACUPUNCTURE AND HOLISTIC PRACTICE INC.

Current Principal Place of Business:

3911 AZALEA DR
HERNANDO BEACH, FL 34607 34

New Principal Place of Business:

15215 US HWY 19
HUDSON, FL 34667

Current Mailing Address:

3911 AZALEA DR
HERNANDO BEACH, FL 34607 34

New Mailing Address:

3663 COMMERCIAL WAY
SPRING HILL, FL 34606

FEI Number: 45-1055749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE MICCO, GARY A GM
3911 AZALEA DR.
HERNANDO BEACH, FL 34607 US

Name and Address of New Registered Agent:

SEABAUGH, JEANMARIE C
3663 COMMERCIAL WAY
SPRING HILL, FL 34606 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: JEANMARIE SEABAUGH

02/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BERTONCINI, LAURA A AP
Address: 11157 HEATHERWOOD AVE
City-St-Zip: SPRING HILL, FL 34606

Title: D
Name: ANDRADE, LAURA
Address: 3626 WARBLER DRIVE
City-St-Zip: NEW PORT RICHEY, FL

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: LAURA A BERTONCINI

P

02/17/2012

Electronic Signature of Signing Officer or Director

Date