2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000057021

Entity Name: RELYON CHIROPRACTIC AND REHAB INC

FILED Mar 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

140 CALLE EL JARDIN UNIT 201 140 CALLE EL JARDIN UNIT 201 SAINT AUGUTSINE, FL 32095 SAINT AUGUSTINE, FL 32095

Current Mailing Address: New Mailing Address:

140 CALLE EL JARDIN UNIT 201 140 CALLE EL JARDIN UNIT 201 SAINT AUGUTSINE, FL 32095 SAINT AUGUSTINE, FL 32095

FEI Number: 45-2599864 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KINES, GARY D 140 CALLE EL JARDIN UNIT 201 ST AUGUSTINE, FL 32095 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: KINES, GARY D

Address: 140 CALLE EL JARDIN UNIT 201 City-St-Zip: ST AUGUSTINE, FL 32095

Title: VP

Name: KINES, LORI C

Address: 140 CALLE EL JARDIN UNIT 201 City-St-Zip: ST AUGUSTINE, FL 32095

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: GARY D. KINES PRES 03/01/2012