

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000057814

FILED
Apr 19, 2012
Secretary of State

Entity Name: HEALTHCARE ADVISORY GROUP, INC.

Current Principal Place of Business:

6801 CRESENT OAKS CIRCLE
LAKELAND, FL 33813

New Principal Place of Business:

6801 CRESCENT OAKS CIRCLE
LAKELAND, FL 33813

Current Mailing Address:

6801 CRESENT OAKS CIRCLE
LAKELAND, FL 33813

New Mailing Address:

6801 CRESCENT OAKS CIRCLE
LAKELAND, FL 33813

FEI Number: 45-2624640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERNA, ALINA D
6801 CRESENT OAKS CIRCLE
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

SERNA, ALINA D
6801 CRESCENT OAKS CIRCLE
LAKELAND, FL 33813 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: ALINA D. SERNA

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: O/P
Name: SERNA, ALINA D
Address: 6801 CRESCENT OAKS CIRCLE
City-St-Zip: LAKELAND, FL 33813

Title: O/V
Name: SERNA, ALAIN R
Address: 6801 CRESCENT OAKS CIRCLE
City-St-Zip: LAKELAND, FL 33813

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: ALINA D. SERNA

O/P

04/19/2012

Electronic Signature of Signing Officer or Director

Date