

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000079432

FILED
Jan 06, 2012
Secretary of State

Entity Name: GRAND CENTRAL HEALTH CENTER , INC.

Current Principal Place of Business:

7158 NOB HILL RD.
TAMARAC, FL 33321 US

New Principal Place of Business:

3125 W. ATLANTIC BLVD.
POMPANO BEACH, FL 33069 US

Current Mailing Address:

3125 W. ATLANTIC BLVD
POMPANO BCH, FL 33069 US

New Mailing Address:

FEI Number: 45-3259890 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BERMAN, GLEN D P
3125 W. ATLANTIC BLVD.
POMPANO BCH, FL 33069 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: P
Name: BERMAN, GLEN D
Address: 3125 W. ATLANTIC BLVD.
City-St-Zip: POMPANO BCH., FL 33069 US

Title: TRE
Name: BERMAN, GLEN D
Address: 3125 W. ATLANTIC BLVD.
City-St-Zip: POMPANO BEACH, FL 33069 US

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: DR. GLEN BERMAN

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date