

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000105660

FILED
Feb 14, 2012
Secretary of State

Entity Name: BRANDON HEALTH CLINIC, INC.

Current Principal Place of Business:

76 CONKLIN AVENUE
WOODMERE, NY 11598

New Principal Place of Business:

Current Mailing Address:

76 CONKLIN AVENUE
WOODMERE, NY 11598

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOHOFF, ALEKSEY
3934 CEDAR CAY CIR
VALRICO, FL 33596 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: M
Name: BOOHOFF, VLAD
Address: 76 CONKLIN AVENUE
City-St-Zip: WOODMERE, NY 11598

Title: DIR
Name: BOOHOFF, ALLA
Address: 76 CONKLIN AVENUE
City-St-Zip: WOODMERE, NY 11598

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: VLAD BOOHOFF

MGR

02/14/2012

Electronic Signature of Signing Officer or Director

Date