

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000075188

FILED
Apr 22, 2011
Secretary of State

Entity Name: HOLLYWOOD PROSTHETICS & ORTHOTICS, INC.

Current Principal Place of Business:

402 NE 6 AVENUE
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

402 NE 6 AVENUE
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 65-0538522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWBERRY, JAMES G JR
402 NE 6TH AVENUE
SUITE A
DEERFIELD BEACH, FL 33341 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: DIR
Name: NEWBERRY, JAMES G JR.
Address: 402 NE 6 AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33341

Title: DIR
Name: NEWBERRY, LYNNENE D
Address: 402 NE 6 AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: DIR
Name: FRALLICCIARDI, TONI L
Address: 5290 NE 14 AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

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: JAMES G. NEWBERRY

DIR

04/22/2011

Electronic Signature of Signing Officer or Director

Date