

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000015250

FILED
Mar 10, 2012
Secretary of State

Entity Name: HEALTH-TECH CONSULTANTS, INC.

Current Principal Place of Business:

1516 NEPTUNE GROVE DRIVE
NEPTUNE BEACH, FL 32266 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 331330
ATLANTIC BEACH, FL 32233330 US

New Mailing Address:

PO BOX 331330
ATLANTIC BEACH, FL 32233 US

FEI Number: 65-0560120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSS, GENE T
337 E. BAY ST.
JACKSONVILLE, FL 32202 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: DP
Name: WEAVER, DAX M
Address: 1516 NEPTUNE GROVE DRIVE
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: RA
Name: WILBURN, SHARON T
Address: 2034 CHEROKEE DRIVE
City-St-Zip: NEPTUNE BEACH, FL 32266

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: SHARON T. WILBURN

RA

03/10/2012

Electronic Signature of Signing Officer or Director

Date