

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000039619

FILED
Jan 27, 2012
Secretary of State

Entity Name: FLORIDA HEALTH CONSULTANTS, INC.

Current Principal Place of Business:

GROVE CENTER SUITE 303
21301 POWERLINE ROAD
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

GROVE CENTER SUITE 303
21301 POWERLINE ROAD
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 65-0581566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHULMAN, STEVEN H
1900 NW CORPORATE BLVD
SUITE 301A
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SHULMAN, STEVEN H
1900 NW CORPORATE BLVD
SUITE 301 W
BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent

01/27/2012

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: PLOUGH, MAURICE D JR.
Address: 4799 NW 26TH AVENUE
City-St-Zip: BOCA RATON, FL 33434

Title: VPT
Name: PLOUGH, MARGIE
Address: 4799 NW 26TH AVENUE
City-St-Zip: BOCA RATON, FL 33434

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: MAURICE D PLOUGH JR.

PS

01/27/2012

Electronic Signature of Signing Officer or Director

Date