

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000016128

Entity Name: MINI CLINIC, INC.

FILED
Feb 05, 2009
Secretary of State

Current Principal Place of Business:

1850 37TH STREET
SUITE A
VERO BEACH, FL 32960 US

Current Mailing Address:

P.O. BOX 6009
VERO BEACH, FL 32961 US

New Principal Place of Business:

1485 37TH STREET
SUITE 103
VERO BEACH, FL 32960 US

New Mailing Address:

FEI Number: 65-0758615 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARVUS, DIRK
135 OCEAN WAY
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

PARVUS, DIRK
1485 37TH STREET
SUITE 103
VERO BEACH, FL 32960 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

02/05/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PARVUS, DIRK
Address: 135 OCEAN WAY
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PARVUS, DIRK
Address: 1485 37TH STREET
City-St-Zip: VERO BEACH, FL 32960

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DIRK PARVUS

Electronic Signature of Signing Officer or Director

PRES

02/05/2009

Date