

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S71243

FILED
Mar 20, 2012
Secretary of State

Entity Name: KIDS HEALTH PLACE, INC.

Current Principal Place of Business:

2900 MIDWAY RD. W.
FT. PIERCE, FL 34981

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 12007
FT. PIERCE, FL 34981

New Mailing Address:

2900 MIDWAY RD. W.
FT. PIERCE, FL 34981

FEI Number: 65-0270489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, DAVID G.
2900 MIDWAY RD. W.
FT. PIERCE, FL 34981 US

Name and Address of New Registered Agent:

WALTERS, DAVID G DR
2900 MIDWAY RD. W.
FT. PIERCE, FL 34981 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: DAVID G WALTERS

03/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WALTERS, DAVID G.
Address: 2900 MIDWAY RD. W.
City-St-Zip: FT. PIERCE, FL 34981 US

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: DAVID G WALTERS

DR

03/20/2012

Electronic Signature of Signing Officer or Director

Date