2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V34790

FILED Apr 27, 2011 Secretary of State

Entity Name: POLIZZI ADVANCE FOOT CARE, P.A.

New Principal Place of Business: Current Principal Place of Business: 208 MAIN ST AUBURNDALE, FL 33823 **Current Mailing Address: New Mailing Address:** 208 MAIN ST AUBURNDALE, FL 33823 FEI Number: 59-3122529 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: POLIZZI, LOUIS 208 MAIN ST AUBURNDALE, FL 33823 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

Date

OFFICERS AND DIRECTORS:

Title: DR

Name: POLIZZI, LOUIS

Address: 280 PATTERSON RD, SUITE 3 City-St-Zip: HAINES CITY, FL 33844

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: LOUIS POLIZZI OWNE 04/27/2011