

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000002850

Entity Name: ELITE CONCIERGE THERAPY SERVICES, PA

Current Principal Place of Business:

1826 NW 124 WAY
CORAL SPRINGS, FL 33071

Current Mailing Address:

1826 NW 124 WAY
CORAL SPRINGS, FL 33071 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARTELL, FLORENCE PH.D.
1826 NW 124 WAY
CORAL SPRINGS, FL 33071 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: FLORENCE MARTELL, PHD

07/26/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES
Name MARTELL, FLORENCE GPH.D.
Address 1826 NW 124 WAY
City-State-Zip: CORAL SPRINGS FL 33071

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: FLORENCE MARTELL, PHD

PRESIDENT

07/26/2013

Electronic Signature of Signing Officer/Director Detail

Date