2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000005148

Entity Name: HLG MEDICAL, INC.

Current Principal Place of Business:

7783 CANNON BALL ROAD PALM BEACH GARDENS, FL 33418

Current Mailing Address:

7783 CANNON BALL ROAD

PALM BEACH GARDENS. FL 33418 US

FEI Number: 86-1703343 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GARGUILO, HEIDI 7783 CANNON BALL ROAD PALM BEACH GARDENS, FL 33418 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

FILED Jan 02, 2025

Secretary of State

4209827145CC

Officer/Director Detail:

Title P Title VP

Name GARGUILO, HEIDI Name GARGUILO, MARK

Address 7783 CANNON BALL ROAD Address 7783 CANNON BALL ROAD

City-State-Zip: PALM BEACH GARDENS FL 33418 City-State-Zip: PALM BEACH GARDENS FL 33418

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: HEIDI GARGUILO

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

01/02/2025