## 2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000088513

Entity Name: BODYSPEC MEDICAL GROUP, P.A.

**Current Principal Place of Business:** 

5555 N LAMAR BLVD, STE L131 AUSTIN, TX 78751

**Current Mailing Address:** 

5555 N LAMAR BLVD, STE L131 AUSTIN, TX 78751 US

FEI Number: 99-1339026 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 NORTH CALHOUN STREET, SUITE 4 TALLAHASSEE, FL 32301 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: KATIE NICHOLSON 02/10/2025

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT Title AUTHORIZED REPRESENTATIVE

Name BRANTLEY, JOLLY T DR. Name SHI, ELAINE

Address 5555 N LAMAR BLVD, STE L131 Address 6509 EPPING FOREST CV

City-State-Zip: AUSTIN TX 78751 City-State-Zip: AUSTIN TX 78730

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: ELAINE SHI CO-CEO 02/10/2025

FILED Feb 10, 2025

**Secretary of State** 

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