

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000004926

Entity Name: HEALTHCAR DIRECT, INC.

Current Principal Place of Business:

3355 W. ALABAMA STREET
SUITE 1200A
HOUSTON, TX 77098

Current Mailing Address:

3355 W. ALABAMA STREET
SUITE 1200A
HOUSTON, TX 77098 US

FEI Number: 88-3441708

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO, PRESIDENT, DIRECTOR
Name BRYAN, JOHN BRACKEN
Address 3355 W. ALABAMA STREET
 SUITE 1200A
City-State-Zip: HOUSTON TX 77098

Title VP, SECRETARY, TREASURER
Name LEWIS, CHRIS S
Address 3355 W. ALABAMA STREET
 SUITE 1200A
City-State-Zip: HOUSTON TX 77098

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: JOHN BRACKEN BRYAN

CEO

04/25/2024

Electronic Signature of Signing Officer/Director Detail

Date