

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 602940

FILED
Apr 23, 2012
Secretary of State

Entity Name: TAMPA BAY ENT & COSMETIC SURGERY, P.A.

Current Principal Place of Business:

5105 N ARMENIA AVE
TAMPA, FL 33603 US

New Principal Place of Business:

Current Mailing Address:

5105 N ARMENIA AVE
TAMPA, FL 33603 US

New Mailing Address:

FEI Number: 59-1351936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGLIANO, DENNIS S
5105 N ARMENIA AVE
TAMPA, FL 33603 US

Name and Address of New Registered Agent:

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: P
Name: AGLIANO, DENNIS S.
Address: 4922 ST CROIX
City-St-Zip: TAMPA, FL 33629

Title: VP
Name: BOOTHBY, RENE A
Address: 2914 N SHOREVIEW PL
City-St-Zip: TAMPA, FL 33602

Title: TR
Name: RIVERA, MIGUEL A
Address: 8930 LAKE SUNSET DRIVE
City-St-Zip: TAMPA, FL 33626

Title: S
Name: POWELL, SCOTT A
Address: 127 FALLING WATER DRIVE
City-St-Zip: BRANDON, FL 33511

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: DENNIS S. AGLIANO

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date