

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04452

FILED
Feb 18, 2011
Secretary of State

Entity Name: HARRY W. EICHENBAUM, M.D., P.A.

Current Principal Place of Business:

1609 PASADENA AVE. S., SUITE 3G
C/O HARRY W. EICHENBAUM, M.D.
SOUTH PASADENA, FL 33707

New Principal Place of Business:

4320 CENTRAL AVE
ST PETERSBURG, FL 33711

Current Mailing Address:

1609 PASADENA AVE. S., SUITE 3G
C/O HARRY W. EICHENBAUM, M.D.
SOUTH PASADENA, FL 33707

New Mailing Address:

4320 CENTRAL AVE
ST PETERSBURG, FL 33711

FEI Number: 59-2040141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EICHENBAUM, MARK S.MA, MD.
1609 PASADENA AVE. S., SUITE 3G
SOUTH PASADENA, FL 33707 US

Name and Address of New Registered Agent:

EICHENBAUM, MARK S. MD.
4320 CENTRAL AVE
ST PETERSBURG, FL 33711 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: MARK S. EICHENBAUM,MD

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: EICHENBAUM, MARK S MD
Address: 4320 CENTRAL AVE
City-St-Zip: ST PETERSBURG, FL 33711

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: MARK S. EICHENBAUM, MD

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date