

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000059287

**FILED
Dec 19, 2011
Secretary of State**

Entity Name: J. AGUSTIN LACSON, M.D., INC.

Current Principal Place of Business:

249 US 27 N
SEBRING, FL 33870

New Principal Place of Business:

3300 US 27S
AVON PARK, FL 33825

Current Mailing Address:

249 US 27 N
SEBRING, FL 33870

New Mailing Address:

3300 US 27S
AVON PARK, FL 33825

FEI Number: 04-3680671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROSKERY, JANICE J MANAGER
249 US 27 NORTH
AVON PARK, FL 33825 US

Name and Address of New Registered Agent:

CROSKERY, JANICE J MANAGER
3300 US 27N
AVON PARK, FL 33825 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: JANICE CROSKERY

12/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: LACSON, J. AGUSTIN
Address: 3300 US 27N
City-St-Zip: AVON PARK, FL 33825

Title: SEC
Name: CROSKERY, JANICE
Address: 3300 US 27N
City-St-Zip: AVON PARK, FL 33825

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: JANICE CROSKERY

SEC

12/19/2011

Electronic Signature of Signing Officer or Director

Date