

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000160156

FILED
Aug 11, 2010
Secretary of State

Entity Name: MICHAEL J. MCKENZIE, M.D., P.A.

Current Principal Place of Business:

3700 WASHINGTON STREET
402
HOLLYWOOD, FL 33021 US

Current Mailing Address:

3700 WASHINGTON STREET
402
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

4050 SHERIDAN STREET
C
HOLLYWOOD, FL 33021 US

New Mailing Address:

4050 SHERIDAN STREET
C
HOLLYWOOD, FL 33021 US

FEI Number: 33-1105925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKENZIE, MICHAEL J
3700 WASHINGTON STREET
402
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

MCKENZIE, MICHAEL J
4050 SHERIDAN STREET
C
HOLLYWOOD, FL 33021 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: MICHAEL J. MCKENZIE, MD

08/11/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MCKENZIE, MICHAEL J
Address: 4050 SHERIDAN STREET, SUITE C
City-St-Zip: HOLLYWOOD, FL 33021

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: MICHAEL J. MCKENZIE, MD

CEO

08/11/2010

Electronic Signature of Signing Officer or Director

Date