

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000013627

Entity Name: AMIT I. SHAH, M.D., P.A.

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

4420 SUN N LAKE BLVD
SEBRING, FL 33872

New Principal Place of Business:

Current Mailing Address:

4420 SUN N LAKE BLVD
SEBRING, FL 33872

New Mailing Address:

FEI Number: 65-0826332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH, AMIT I
4420 SUN N LAKE BOULEVARD
SEBRING, FL 33872 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: PD
Name: SHAH, AMIT I
Address: 4420 SUN N LAKE BLVD
City-St-Zip: SEBRING, FL 33872

Title: ST
Name: SHAH, PARUL
Address: 4420 SUN N LAKE BLVD
City-St-Zip: SEBRING, FL 33872

Title: PD
Name: AHMED, SYED
Address: 4420 SUN N LAKE BLVD.
City-St-Zip: SEBRING, FL 33872

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: AMIT I SHAH

PD

01/26/2011

Electronic Signature of Signing Officer or Director

Date