2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 04, 2012
Secretary of State

DOCUMENT# P04000153630

Entity Name: PEDIATRIC AND INTERNAL MEDICINE SPECIALISTS, PA

Current Principal Place of Business:

1990 N PROSPECT AVE
LECANTO, FL 34461

New Principal Place of Business:

Current Mailing Address:

PO BOX # 2066
LECANTO, FL 34460

New Mailing Address:

FEI Number: 56-2498335 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ST. MARTIN, DACELIN MD
4599 N. BUFFALO DR
BEVERLY HILLS, FL 34465 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: MR
Name: ST. MARTIN, DACELIN MD
Address: PO BOX 2066
City-St-Zip: LECANTO, FL 34460

Title: MGRM
Name: ANTONETTE, ST MARTIN
Address: PO BOX 2066
City-St-Zip: LECANTO, FL 34460

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: DACELIN ST MARTIN MGRM 03/04/2012

Electronic Signature of Signing Officer or Director Date