

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001337

Entity Name: MICHAEL G. MYERS, M.D. AND ERIC TREFELNER, M.D., INC.

FILED
Apr 06, 2018
Secretary of State
CC3364618573

Current Principal Place of Business:

3805 E BELL RD
PHOENIX, AZ 85032

Current Mailing Address:

3805 E BELL RD
PHOENIX, AZ 85032 US

FEI Number: 94-3395836

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: ART FLORES

04/06/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name TREFELNER, ERIC M.D.
Address 3805 E BELL RD
City-State-Zip: PHOENIX AZ 85032

Title VP
Name MYERS, MICHAEL G M.D
Address 3805 E BELL RD
City-State-Zip: PHOENIX AZ 85032

Title DIRECTOR
Name RADOW, ARTHUR
Address 3805 E BELL RD
City-State-Zip: PHOENIX AZ 85032

Title TREASURER
Name RADOW, ARTHUR
Address 3805 E BELL RD
City-State-Zip: PHOENIX AZ 85032

Title SECRETARY
Name RADOW, ARTHUR
Address 3805 E BELL RD
City-State-Zip: PHOENIX AZ 85032

Title PRESIDENT
Name RADOW, ARTHUR
Address 3805 E BELL RD
City-State-Zip: PHOENIX AZ 85032

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: ARTHUR RADOW

SECRETARY

04/06/2018

Electronic Signature of Signing Officer/Director Detail

Date