

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 515763

FILED
Jun 18, 2010
Secretary of State

Entity Name: DR. JOHN J. MADONNA, INC.

Current Principal Place of Business:

4750 N. FEDERAL HWY
SUITE 203
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

4800 NE 20 TERRACE
SUITE 202
FORT LAUDERDALE, FL 33308

Current Mailing Address:

4750 N. FEDERAL HWY
SUITE 203
FORT LAUDERDALE, FL 33308

New Mailing Address:

4800 NE 20 TERRACE
SUITE 202
FORT LAUDERDALE, FL 33308

FEI Number: 59-1691481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RINDONE, MICHAEL
4750 N. FEDERAL HWY
SUITE 203
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

WELZIEN, JAMES
701 W CYPRESS CREEK ROAD
SUITE 101
FORT LAUDERDALE, FL 33309 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: JAMES WELZIEN

06/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: MADONNA, JOHN J
Address: 5231 NE 28 AVE
City-St-Zip: FORT LAUDERDALE, FL 33308

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: JOHN J MADONNA

PRES

06/18/2010

Electronic Signature of Signing Officer or Director

Date