2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 557501

Entity Name: O'MALLEY & HALL, M.D., P.A.

FILED Jan 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

O'MALLEY & HALL, MD, PA
2650 BAHIA VISTA, STE 207
SARASOTA, FL 34239
O'MALLEY & HALL, MD, PA
3651 BENEVA WOODS BLVD
SARASOTA, FL 34233

Current Mailing Address: New Mailing Address:

O'MALLEY & HALL, MD, PA
2650 BAHIA VISTA, STE 207
SARASOTA, FL 34239
O'MALLEY & HALL, MD, PA
3651 BENEVA WOODS BLVD
SARASOTA, FL 34233

FEI Number: 59-1800431 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HALL, MICHAEL MD 2650 BAHIA VISTA STE 207 SARASOTA, FL 34239 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MICHAEL HALL

Address: 2650 BAHIA VISTA-STE 207 City-St-Zip: SARASOTA, FL 34239

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 HALL P 01/25/2012