

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 600737

FILED
Apr 23, 2012
Secretary of State

Entity Name: PINELLAS UROLOGY, INC.

Current Principal Place of Business:

5747 38TH AVE. N.
ST. PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

5747 38TH AVE. N.
ST. PETERSBURG, FL 33710

New Mailing Address:

FEI Number: 59-1226600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORGES, FERNANDO M.D.
5747 38TH AVE. N
ST. PETERSBURG, FL 33710 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: PRES
Name: BORGES, FERNANDO D M.D.
Address: 5747 38TH AVE N
City-St-Zip: ST PETERSBURG, FL 33710

Title: VP
Name: HERON, SEAN P M.D.
Address: 5747 38TH AVE N
City-St-Zip: ST PETERSBURG, FL 33710

Title: TREA
Name: KAPADIA, KETAN A M.D.
Address: 5747 38TH AVE N
City-St-Zip: ST PETERSBURG, FL 33710

Title: SEC
Name: ZHOU, SHAW M.D.
Address: 5747 38TH AVE N
City-St-Zip: ST PETERSBURG, FL 33710

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: FERNANDO BORGES

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date