

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 601576

FILED
Jan 21, 2011
Secretary of State

Entity Name: FREDRIC W. PULLEN II, M.D., P.A.

Current Principal Place of Business:

3661 S. MIAMI AVENUE
409
MIAMI, FL 33133 US

New Principal Place of Business:

13100 DOUBLETREE CIRCLE
WELLINGTON, FL 33414 US

Current Mailing Address:

13100 DOUBLETREE CIRCLE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 59-1275909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCOY, FRANK
85 NE 94 ST.
MIAMI SHORES, FL 33138 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: PD
Name: PULLEN, FREDRIC W II
Address: 13100 DOUBLETREE CIRCLE
City-St-Zip: WELLINGTON, FL 33414 US

Title: VPD
Name: PULLEN, NANCY A
Address: 13100 DOUBLETREE CIRCLE
City-St-Zip: WELLINGTON, FL 33414 US

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: NANCY A. PULLEN

VPD

01/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date