

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 602418

FILED
Apr 18, 2011
Secretary of State

Entity Name: WILLIAM G. MALCOLM, DPM, P.A.

Current Principal Place of Business:

WILLIAM G MALCOLM, DPM
1111 KANE CONCOURSE SUITE 111
BAY HARBOR, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

WILLIAM G MALCOLM, DPM
1111 KANE CONCOURSE SUITE 111
BAY HARBOR, FL 33154 US

New Mailing Address:

FEI Number: 59-1305538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALCOLM, WILLIAM G DPM
1111 KANE CONCOURSE
SUITE 111
BAY HARBOR, FL 33328 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: P
Name: MALCOLM, WILLIAM G
Address: 1111 KANE CONCOURSE SUITE 111
City-St-Zip: BAY HARBOUR, FL 33194

Title: V
Name: MALCOLM, WILLIAM G.
Address: 1111 KANE CONCOURSE SUITE 111
City-St-Zip: BAY HARBOR, FL 33154

Title: T
Name: MALCOLM, WILLIAM G.
Address: 1111 KANE CONCOURSE SUITE 111
City-St-Zip: BAY HARBOR, FL 33154

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: WILLIAM G MALCOLM

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date