

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 638856

FILED
Apr 30, 2012
Secretary of State

Entity Name: IAN MATHESON, M.D., P.A.

Current Principal Place of Business:

800 W. MARTIN LUTHER KING BLVD.
SUITE 4
TAMPA, FL 33603

New Principal Place of Business:

Current Mailing Address:

800 W. MARTIN LUTHER KING BLVD.
SUITE 4
TAMPA, FL 33603

New Mailing Address:

FEI Number: 59-1937083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHESON, IAN
800 W. MARTIN LUTHER KING BLVD.
SUITE 4
TAMPA, FL 33603 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: MATHESON, IAN
Address: 800 W. MARTIN LUTHER KING BLVD.
City-St-Zip: TAMPA, FL 33603

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: IAN L. MATHESON, M.D.

PD

04/30/2012

Electronic Signature of Signing Officer or Director

Date