

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 643386

FILED
Jan 17, 2011
Secretary of State

Entity Name: JOSE A. D. CALLUENG, M.D., P.A.

Current Principal Place of Business:

8468 W. PERIWINKLE LN.
SUITE C
HOMOSASSA, FL 34446 US

New Principal Place of Business:

Current Mailing Address:

8468 W. PERIWINKLE LN.
SUITE C
HOMOSASSA, FL 34446 US

New Mailing Address:

FEI Number: 59-1944634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEONE, RICK
11035 SPRING HILL DRIVE
SPRING HILL, FL FL US

Name and Address of New Registered Agent:

LEONE, RICK
438 SADDLELLBAY LOOP
OCOOEE, FL 34761 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

01/17/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CALLUENG, JOSE A M.D.
Address: 8468 W. PERIWINKLE LN.
City-St-Zip: HOMOSASSA, FL 34446 US

Title: VPD
Name: CALLUENG, ZINNIA G
Address: 8468 W. PERIWINKLE LANE, SUITE C
City-St-Zip: HOMOSASSA, FL 34446

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: ZINNIA G. CALLUENG

VPD

01/17/2011

Electronic Signature of Signing Officer or Director

Date