

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01339

FILED
Jan 08, 2012
Secretary of State

Entity Name: CARL C. AMKO, M.D., P.A.

Current Principal Place of Business:

1625 SE 3RD AVE
STE 723
FT LADUERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

1625 SE 3RD AVE
STE 723
FT LADUERDALE, FL 33316 US

New Mailing Address:

FEI Number: 59-2028789 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMKO, CARL, C., M.D., P.A.
1625 SE 3RD AVE
STE 723
FT. LAUDERDALE, FL 33316 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: PVT
Name: AMKO, CARL C
Address: 1625 SW 3RD AVE STE 723
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: MD
Name: AMKO, CARL C
Address: 1625 SE 3RD AVE STE 723
City-St-Zip: FORT LAUDERDALE, FL 33316 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: CARL AMKO MD

MD

01/08/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date