2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 14, 2011
Secretary of State

DOCUMENT# F02400

Entity Name: D. ZACCHEO, PH.D., P.A.

Current Principal Place of Business:

320 SE FLORIDA ST
STUART, FL 34994 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 689
STUART, FL 34995 US

New Mailing Address:

FEI Number: 59-2037344 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ZACCHEO, DOMINIC
320 SE FLORIDA ST
STUART, FL 34994 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: PS
Name: ZACCHEO, DOMINIC
Address: 3829 SW 42ND AVE
City-St-Zip: PALM CITY, FL 34990

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: DOMINIC ZACCHEO PS 01/14/2011
Electronic Signature of Signing Officer or Director Date