2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000218

Entity Name: THOMAS A. CASTILLENTI, D.O., INC.

FILED Feb 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2039 INDIAN ROCKS ROAD 38135 MARKET SQUARE LARGO, FL 33774 ZEPHYRHILLS, FL 33542

Current Mailing Address: New Mailing Address:

P.O. BOX 1888 ZEPHYRHILLS, FL 33539

FEI Number: 34-1646399 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CASTILLENTI, THOMAS A D.O.
701 POINSETTIA ROAD

#340

BELLEAIR, FL 33756 US

CASTILLENTI, THOMAS A D.O.
38135 MARKET SQUARE
ZEPHYRHILLS, FL 33542 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: 02/26/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: CASTILLENTI, THOMAS A D.O.

Address: P.O. BOX 1888

City-St-Zip: ZEPHYRHILLS, FL 33539

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: THOMAS A CASTILLENTI PRES 02/26/2010