

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04362

FILED
Dec 16, 2009
Secretary of State

Entity Name: EDWARD CARVALLO, M.D., P.A.

Current Principal Place of Business:

106 HOMEPORT DRIVE
PALM HARBOR, FL 34683

New Principal Place of Business:

106 HOMEPORT DRIVE
PALM HARBOR, FL 34683 US

Current Mailing Address:

106 HOMEPORT DRIVE
PALM HARBOR, FL 34683

New Mailing Address:

106 HOMEPORT DRIVE
PALM HARBOR, FL 34683 US

FEI Number: 59-2045582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRENCE, ALFRED W JR
6645 RIDGE ROAD
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

TORRENCE, ALFRED W JR
6709 RIDGE ROAD
SUITE 106
PORT RICHEY, FL 34668 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: ALFRED W. TORRENCE, JR.

12/16/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARVALLO, EDWARD MD
Address: 106 HOMEPORT DRIVE
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARVALLO, EDWARD MD
Address: 106 HOMEPORT DRIVE
City-St-Zip: PALM HARBOR, FL 34683 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDWARD CARVALLO, MD

PD

12/16/2009

Electronic Signature of Signing Officer or Director

Date