

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F46038

FILED
Mar 30, 2011
Secretary of State

Entity Name: LEON ROTH, M.D., P.A.

Current Principal Place of Business:

2500 E. HALLANDALE BEACH BLVD
HALLANDALE, FL 33009 US

New Principal Place of Business:

2500 E. HALLANDALE BEACH BLVD
M
HALLANDALE, FL 33009 US

Current Mailing Address:

2500 E. HALLANDALE BEACH BLVD
HALLANDALE, FL 33009 US

New Mailing Address:

2500 E. HALLANDALE BEACH BLVD
M
HALLANDALE, FL 33009 US

FEI Number: 59-2119995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROTH, LEON MD
2500 E. HALLANDALE BEACH BLVD
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

ROTH, LEON MD
2500 E. HALLANDALE BEACH BLVD
M
HALLANDALE, FL 33009 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:

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROTH, LEON MD
Address: 2500 E. HALLANDALE BEACH BLVD, STE M
City-St-Zip: HALLANDALE, FL 33009 US

Title: S
Name: ROTH, FLORENCE L
Address: 2500 E. HALLANDALE BEACH BLVD, STE M
City-St-Zip: HALLANDALE, FL 33009 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: LEON ROTH MD

P

03/30/2011

Electronic Signature of Signing Officer or Director

Date