

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F47251

FILED
Jan 29, 2012
Secretary of State

Entity Name: EDGAR B. BOLTON, JR., D.O. P.A.

Current Principal Place of Business:

7369 SHERIDAN STREET
302
HOLLYWOOD, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

1512 S.E. 10 STREET
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 59-2128907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, MORTON J
2500 HOLLYWOOD BOULEVARD
SUITE 212
HOLLYWOOD, FL 33020 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: DP
Name: BOLTON, EDGAR B, JR
Address: 1512 S.E. 10TH ST.
City-St-Zip: FT LAUDERDALE, FL

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: EDGAR B. BOLTON JR.

PRES

01/29/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date