

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F88560

FILED
Apr 10, 2012
Secretary of State

Entity Name: ROGER H. SHELLING, M.D., P.A.

Current Principal Place of Business:

5601 NORTH DIXIE HIGHWAY, STE. 317
FT. LAUDERDALE, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

5601 NORTH DIXIE HIGHWAY, STE. 317
FT. LAUDERDALE, FL 33334 US

New Mailing Address:

3045 WINDSOR PL.
BOCA RATON, FL 33434

FEI Number: 59-2206191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELLING, ROGER H.
5601 NORTH DIXIE HIGHWAY, STE. 317
FT. LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

SHELLING, ROGER H., MD PA
3045 WINDSOR PL.
BOCA RATON, FL 33434 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: ROGER H. SHELLING MD

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DR
Name: SHELLING, ROGER H, MD PA
Address: 3045 WINDSOR PLACE
City-St-Zip: BOCA RATON, FL 33434 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: ROGER H. SHELLING MD

DR

04/10/2012

Electronic Signature of Signing Officer or Director

Date