

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G75938

FILED
Apr 19, 2011
Secretary of State

Entity Name: ROSS G. STONE, M.D., P.A.

Current Principal Place of Business:

120 JFK DR
STE. 124
ATLANTIS, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

120 JFK DR
STE. 124
ATLANTIS, FL 33462 US

New Mailing Address:

FEI Number: 59-2358675

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:

STONE, ROSS G., M.D.
120 JOHN F. KENNEDY DRIVE
SUITE 124
ATLANTIS, FL 33462 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: STONE, ROSS G., M.D.
Address: 120 JOHN F. KENNEDY DR., SUITE124
City-St-Zip: ATLANTIS, FL 33462 US

Title: TD
Name: STONE, ROSS G., M.D.
Address: 120 JOHN F. KENNEDY DR., SUITE124
City-St-Zip: ATLANTIS, FL 33462 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: ROSS G STONE MD

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date