

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G96354

FILED
Apr 21, 2012
Secretary of State

Entity Name: DR. PETER GALATI, DPM,PA

Current Principal Place of Business:

4146 N. FEDERAL HWY
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

4146 N. FEDERAL HWY
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 59-2406550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADVISORY TAX SERVICE
2322 E. OAKLAND PARK BLVD
SUITE 201
FORT LAUDERDLAE, FL 33306 US

Name and Address of New Registered Agent:

MYTAXGURU, LLC
2312 WILTON DRIVE
WILTIN MANORS, FL 33305 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: ERIC YANKWITT

04/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GALATI, PETER S.
Address: 4146 NORTH FEDERAL HWY
City-St-Zip: FT. LAUDERDALE, FL 33308 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: PETER S. GALATI

PRES

04/21/2012

Electronic Signature of Signing Officer or Director

Date