

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H13141

FILED
Apr 30, 2012
Secretary of State

Entity Name: MICHAEL E. BELOTTI, D.O., P.A.

Current Principal Place of Business:

6318 FOREST HILL BLVD
W. PALM BEACH, FL 33415

New Principal Place of Business:

10111 FOREST HILL BLVD
SUITE 202
W. PALM BEACH, FL 33414

Current Mailing Address:

6318 FOREST HILL BLVD
W. PALM BEACH, FL 33415 US

New Mailing Address:

10111 FOREST HILL BLVD
SUITE 202
W. PALM BEACH, FL 33414

FEI Number: 59-2444545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELOTTI, MICHAEL E
8418 ARIMA LANE
WELLINGTON, FL 33414 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: BELOTTI, MICHAEL E., JR
Address: 8418 ARIMA LANE
City-St-Zip: WELLINGTON, 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: MICHAEL E. BELOTTI, JR.

DP

04/30/2012

Electronic Signature of Signing Officer or Director

Date