2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 04, 2012
Secretary of State

DOCUMENT# K53955

Entity Name: PASCARELLA, HOOVER, FINKELSTEIN & WAGNER, D.P.M., P.A.

Current Principal Place of Business:

661 E. ALTAMONTE DR.
SUITE 210
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

661 E. ALTAMONTE DR.
SUITE 210
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

FEI Number: 59-2922580 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PASCARELLA, EUGENE M.
661 E. ALTAMONTE DR., SUITE 210
ALTAMONTE SPRINGS, FL 32701 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: PD
Name: PASCARELLA, EUGENE M.
Address: 661 E. ALTAMONTE DR, #210
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: VD
Name: HOOVER, ROBERT T., II
Address: 661 E. ATLAMONTE DR, #210
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: SD
Name: FINKELSTEIN, HOWARD B.
Address: 661 E. ATLAMONTE DR, #210
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: TD
Name: WAGNER, CURTIS
Address: 661 E ALTAMONTE DR, #210
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: HOWARD FINKELSTEIN, DPM SD 01/04/2012

Electronic Signature of Signing Officer or Director — Date