

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M39595

FILED
Feb 17, 2011
Secretary of State

Entity Name: GARY S. WALLACH, D.P.M., P.A.

Current Principal Place of Business:

2737 EAST OAKLAND PARK BOULEVARD
FT. LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

2737 EAST OAKLAND PARK BOULEVARD
FT. LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 59-2731261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALLACH, GARY S
2737 EAST OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33306 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: DPM
Name: WALLACH, GARY S.
Address: 2609 NE 32 STREET
City-St-Zip: FORT LAUDERDALE, FL 33306

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: GARY S WALLACH

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date