

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000036773

FILED
Jan 06, 2011
Secretary of State

Entity Name: PEDIATRIC PULMONARY SPECIALISTS, P.A.

Current Principal Place of Business:

4714 N ARMENIA AVE
SUITE 201
TAMPA, FL 33603

New Principal Place of Business:

Current Mailing Address:

PO BOX 151637
TAMPA, FL 33684

New Mailing Address:

FEI Number: 59-3639499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEMAR, DAVID A JR CPA
6508 EAST FOWLER AVENUE
TAMPA, FL 33617 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: D
Name: ROSENBERG, DAVID MD
Address: 18817 AVENUE BIARRITZ
City-St-Zip: LUTZ, FL 33549

Title: D
Name: ROSENBERG, FRANCINE
Address: 18817 AVENUE BIARRITZ
City-St-Zip: LUTZ, FL 33549

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: DAVID ROSENBERG

D

01/06/2011

Electronic Signature of Signing Officer or Director

Date