

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000052655

FILED
Apr 30, 2008
Secretary of State

Entity Name: MARIO E CARBONELL M.D. P.A.

Current Principal Place of Business:

1675 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33948 US

Current Mailing Address:

1675 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33948 US

New Principal Place of Business:

17912 TOLEDO BLADE BLVD
SUITE A
PORT CHARLOTTE, FL 33948 US

New Mailing Address:

17912 TOLEDO BLADE BLVD
SUITE A
PORT CHARLOTTE, FL 33948 US

FEI Number: 65-1015296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARBONELL, MARIO E MD
1675 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

CARBONELL, MARIO E MD
17912 TOLEDO BLADE BLVD
SUITE A
PORT CHARLOTTE, FL 33948 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: MARIO E. CARBONELL

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CARBONELL, MARIO E MD
Address: 1675 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33948 US

Title: V () Delete
Name: CARBONELL, MARIO E MD
Address: 1675 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33948 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CARBONELL, MARIO E MD
Address: 17912 TOLEDO BLADE BLVD, SUITE A
City-St-Zip: PORT CHARLOTTE, FL 33948 US

Title: V (X) Change () Addition
Name: CARBONELL, MARIO E MD
Address: 17912 TOLEDO BLADE BLVD, SUITE A
City-St-Zip: PORT CHARLOTTE, FL 33948 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIO E. CARBONELL

PSTD

04/30/2008

Electronic Signature of Signing Officer or Director

Date