

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000061371

FILED
May 02, 2011
Secretary of State

Entity Name: WILLIAM G. RINCON, D.O., P.A.

Current Principal Place of Business:

12601 WORLD PLAZA LANE
SUITE 1
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

12601 WORLD PLAZA LANE
SUITE 1
FORT MYERS, FL 33907

New Mailing Address:

13622 PINE VILLA LANE
FORT MYERS, FL 33912

FEI Number: 65-1020060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RINCON, WILLIAM G D.O.
12601 WORLD PLAZA LANE
SUITE 1
FORT MYERS, FL 33907 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: DR.
Name: RINCON, WILLIAM G D.O.
Address: 12601 WORLD PLAZA LANE SUITE 1
City-St-Zip: FORT MYERS, FL 33907

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: WILLIAM G. RINCON

DR.

05/02/2011

Electronic Signature of Signing Officer or Director

Date