

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000066852

FILED
Jun 24, 2010
Secretary of State

Entity Name: SON SHINE FOOT AND ANKLE CENTER, PA

Current Principal Place of Business:

1405 SE GOLDTREE DR
B
PORT ST LUCIE, FL 34952

New Principal Place of Business:

1405 SE GOLDTREE DR
A
PORT ST LUCIE, FL 34952

Current Mailing Address:

PO BOX 8210
PORT ST LUCIE, FL 34985

New Mailing Address:

FEI Number: 65-1023825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'ERRICO, ALBERT A
1405 SE GOLDTREE DR
B
PORT ST LUCIE, FL 34952 US

Name and Address of New Registered Agent:

D'ERRICO, ALBERT A
1405 SE GOLDTREE DR
A
PORT ST LUCIE, FL 34952 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:

Electronic Signature of Registered Agent

06/24/2010

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: D'ERRICO, ALBERT A
Address: 1513 SE HOLYROOD LANE
City-St-Zip: PORT ST LUCIE, FL 34952

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: ALBERT A. D'ERRICO

PRES

06/24/2010

Electronic Signature of Signing Officer or Director

Date