2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000070598

Entity Name: NANCY EKLUND, M.D., P.A.

FILED Jan 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9085 SW 87TH AVE. SUITE 201 MIAMI, FL 33176 US

Current Mailing Address: New Mailing Address:

14220 SW 79TH AVE. 14220 SW 79TH AVE.

MIAMI, FL 33158 US PALMETTO BAY, FL 33158 US

FEI Number: 65-1026743 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEROSSET, JAMES B
14220 S.W. 79TH AVE.
MIAMI, FL 33158 US

DEROSSET, JAMES B
14220 S.W. 79TH AVE.
PALMETTO BAY, FL 33158 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: JAMES B DEROSSET 01/17/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 EKLUND, NANCY

 Address:
 14220 S.W. 79TH AVE.

 City-St-Zip:
 PALMETTO BAY, FL 33158

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: NANCY M EKLUND PST 01/17/2012