

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000071805

Entity Name: MARK J. HEPP, M.D., P.A.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

3073 WOODSONG LANE
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

3073 WOODSONG LANE
CLEARWATER, FL 33761

New Mailing Address:

FEI Number: 59-3663611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B&C CORPORATE SERVICES OF CENTRAL FLORIDA
390 NORTH ORANGE AVENUE, SUITE 1400
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

DOUGLAS J. BURNS, P.A.
2559 NURSERY ROAD
SUITE A
CLEARWATER, FL 33764 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: DOUGLAS J. BURNS

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: HEPP, MARK J
Address: 3073 WOODSONG LANE
City-St-Zip: CLEARWATER, FL 33761

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: MARK J. HEPP

PSTD

04/26/2011

Electronic Signature of Signing Officer or Director

Date