

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000097283

FILED
Apr 11, 2011
Secretary of State

Entity Name: STEPHEN J. SHIELDS, M.D., P.A.

Current Principal Place of Business:

1211 REYNOLDS AVE
CLEARWATER, FL 33756

New Principal Place of Business:

1211 REYNOLDS AVE
B
CLEARWATER, FL 33756

Current Mailing Address:

1211 REYNOLDS AVE
CLEARWATER, FL 33756

New Mailing Address:

1211 REYNOLDS AVE
B
CLEARWATER, FL 33756

FEI Number: 59-3478072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIELDS, STEPHEN J
12701 FRANK DRIVE NORTH
SEMINOLE, FL 33776 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: P
Name: SHIELDS, STEPHEN J
Address: 12701 FRANK DRIVE NORTH
City-St-Zip: SEMINOLE, FL 33776

Title: VP
Name: SHIELDS, ALICIA
Address: 12701 FRANK DRIVE NORTH
City-St-Zip: SEMINOLE, FL 33776

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: ALICIA SHIELDS

VP

04/11/2011

Electronic Signature of Signing Officer or Director

Date