

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000053762

FILED
Jan 07, 2008
Secretary of State

Entity Name: PEDRO E. MONTANEZ MD, PA

Current Principal Place of Business:

119 US 27 NORTH
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

119 US 27 NORTH
SEBRING, FL 33870

New Mailing Address:

FEI Number: 65-1109381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTANEZ, PEDRO E
3509 DUFFER RD
SEBRING, FL 33872 US

Name and Address of New Registered Agent:

MONTANEZ, PEDRO E
3508 DUFFER RD
SEBRING, FL 33872 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: PEDRO E MONTANEZ

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MONTANEZ, PEDRO E MD
Address: 3509 DUFFER RD
City-St-Zip: SEBRING, FL 33872

Title: S () Delete
Name: MONTANEZ, LINDA
Address: 3509 DUFFER RD
City-St-Zip: SEBRING, FL 33872

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONTANEZ, PEDRO E MD
Address: 3508 DUFFER RD
City-St-Zip: SEBRING, FL 33872

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PEDRO E MONTANEZ

DR

01/07/2008

Electronic Signature of Signing Officer or Director

Date