

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000089812

FILED
Mar 19, 2011
Secretary of State

Entity Name: HAMPTON PEDIATRICS, P.A.

Current Principal Place of Business:

11512 LAKE MEAD AVE
201
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

11512 LAKE MEAD AVE
201
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 59-3747675 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SHIVASHANKAR, LATHA
11512 LAKE MEAD AVE
201
JACKSONVILLE, FL 32256 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: DPST
Name: SHIVASHANKAR, LATHA
Address: 11512 LAKE MEAD AVE SUITE 201
City-St-Zip: JACKSONVILLE, FL 32256

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: LATHA SHIVASHANKAR

PRES

03/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date