

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000091293

FILED
Jun 24, 2009
Secretary of State

Entity Name: KOTLARZ E.N.T. & FACIAL PLASTIC SURGERY, P.A.

Current Principal Place of Business:

975 ROYCE STREET
PENSACOLA, FL 32503

New Principal Place of Business:

6100 N. DAVIS HWY.
PENSACOLA, FL 32504

Current Mailing Address:

975 ROYCE STREET
PENSACOLA, FL 32503

New Mailing Address:

6100 N. DAVIS HWY.
PENSACOLA, FL 32504

FEI Number: 59-3753855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOTLARZ, JACK
4100 BRITTANY COURT
PENSACOLA, FL 32504 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DR. () Delete
Name: KOTLARZ, JACK
Address: 975 ROYCE ST
City-St-Zip: PENSACOLA, FL 32503

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR. (X) Change () Addition
Name: KOTLARZ, JACK
Address: 6100 N. DAVIS HWY.
City-St-Zip: PENSACOLA, FL 32504

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: JACK KOTLARZ

DR.

06/24/2009

Electronic Signature of Signing Officer or Director

Date