

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000122145

FILED
Apr 07, 2008
Secretary of State

Entity Name: JAY MERMELSTEIN, M.D., P.A.

Current Principal Place of Business:

3023 EASTLAND BLVD
107
CLEARWATER, FL 33761

Current Mailing Address:

3023 EASTLAND BLVD
107
CLEARWATER, FL 33761

FEI Number: 01-0580635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

3890 TAMPA RD
303
PALM HARBOR, FL 34684

New Mailing Address:

3890 TAMPA RD
303
PALM HARBOR, FL 34684

Name and Address of Current Registered Agent:

MERMELSTEIN, JAY
3023 EASTLAND BLVD
107
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

MERMELSTEIN, JAY
3890 TAMPA RD
303
PALM HARBOR, FL 34684 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: JAY MERMELSTEIN

04/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MERMELSTEIN, JAY MD
Address: 3023 EASTLAND BLVD SUITE 107
City-St-Zip: CLEARWATER, FL 33761

Title: S/T (X) Delete
Name: MERMELSTEIN, AYSE
Address: 3023 EASTLAND BLVD SUITE 107
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MERMELSTEIN, JAY MD
Address: 3890 TAMPA RD., SUITE 303
City-St-Zip: PALM HARBOR, FL 34684

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: JAY MERMELSTEIN

P

04/07/2008

Electronic Signature of Signing Officer or Director

Date