

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000006783

FILED
Jan 12, 2011
Secretary of State

Entity Name: FLORIDA LUNG SPECIALISTS, P.A.

Current Principal Place of Business:

10000 WEST COLONIAL DRIVE
SUITE 380
OCOE, FL 34761

New Principal Place of Business:

1580 CITRUS MEDICAL COURT
SUITE 101
OCOE, FL 34761

Current Mailing Address:

P.O BOX 720917
ORLANDO, FL 32872

New Mailing Address:

FEI Number: 26-0040554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMY, SHAHID
10000 WEST COLONIAL DRIVE
SUITE 380
OCOE, FL 34761 US

Name and Address of New Registered Agent:

SAMY, SHAHID
1580 CITRUS MEDICAL COURT
SUITE 101
OCOE, FL 34761 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:

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SAMY, SHAHID
Address: 1580 CITRUS MEDICAL COURT SUITE 101
City-St-Zip: OCOE, FL 34761

Title: D
Name: SAMY, SHAHID
Address: 10960 DYLAN LOREN CIRCLE
City-St-Zip: ORLANDO, FL 32825

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: SHAHID SAMY

MD

01/12/2011

Electronic Signature of Signing Officer or Director

Date