

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033514

Entity Name: ACCENTIA BIOTECH, INC.

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

324 SOUTH HYDE PARK AVENUE
SUITE 350
TAMPA, FL 33606 US

New Principal Place of Business:

Current Mailing Address:

324 SOUTH HYDE PARK AVENUE
SUITE 350
TAMPA, FL 33606 US

New Mailing Address:

FEI Number: 36-4511029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNULTY, JAMES A CPA
324 SOUTH HYDE PARK AVENUE
SUITE 350
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

MCNULTY, JAMES A
324 SOUTH HYDE PARK AVENUE
SUITE 350
TAMPA, FL 33606 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: JAMES A. MCNULTY

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: MCNULTY, JAMES A
Address: 324 SOUTH HYDE PARK AVENUE, SUITE 350
City-St-Zip: TAMPA, FL 33606

Title: CEO
Name: DUFFEY, SAMUEL S
Address: 324 SOUTH HYDE PARK AVENUE, SUITE 350
City-St-Zip: TAMPA, FL 33606

Title: ACFO
Name: HASARA, GARRISON J
Address: 324 SOUTH HYDE PARK AVENUE, SUITE 350
City-St-Zip: TAMPA, FL 33606

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: JAMES A. MCNULTY

SEC

02/09/2012

Electronic Signature of Signing Officer or Director

Date