

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000065272

FILED
Jan 10, 2012
Secretary of State

Entity Name: MARGERIE BURNES, M.D., INC.

Current Principal Place of Business:

8451 SHADE AVE., STE. 206
SARASOTA, FL 34243

New Principal Place of Business:

8451 SHADE AVE., STE. 206
SUITE 206
SARASOTA, FL 34243 UN

Current Mailing Address:

8451 SHADE AVE., STE. 206
SARASOTA, FL 34243

New Mailing Address:

8451 SHADE AVE., STE. 206
SUITE 206
SARASOTA, FL 34243 UN

FEI Number: 72-1527291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNES, MARGERIE L
8451 SHADE AVE. STE. 206
SARASOTA, FL 34243 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: DR
Name: BURNES, MARGERIE
Address: 4901 7TH AVE WEST
City-St-Zip: BRADENTON, FL 34209

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: MARGERIE BURNES

OWNE

01/10/2012

Electronic Signature of Signing Officer or Director

Date