2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067315

Entity Name: WILLIAM D. ERTAG, M.D., P.A.

FILED Jan 05, 2012 Secretary of State

US

Current Principal Place of Business: New Principal Place of Business:

720 GOODLETTE ROAD NORTH 720 GOODLETTE ROAD NORTH SUITE 204

SUITE 204

NAPLES, FL 34102 NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

720 GOODLETTE ROAD NORTH 720 GOODLETTE ROAD NORTH

SUITE 204 SUITE 204 NAPLES, FL 34102 NAPLES, FL 34102

FEI Number: 01-0732394 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ERTAG, WILLIAM D MD ERTAG, WILLIAM D MD 720 GOODLIETTE ROAD NORTH, SUITE 204 720 GOODLETTE ROAD NORTH

NAPLES, FL 34102 SUITE 204 NAPLES, FL 34102 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: WILLIAM D. ERTAG MD 01/05/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

ERTAG, WILLIAM D.M.D. Name:

720 GOODLETTE ROAD NORTH #204 Address:

City-St-Zip: NAPLES, FL 34102 US

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: WILLIAM D. ERTAG MD DR 01/05/2012