

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067580

FILED
Jan 18, 2011
Secretary of State

Entity Name: MARK H. MONTGOMERY, M.D., P.A.

Current Principal Place of Business:

9240 BONITA BEACH ROAD STE 1106
SUITE 1106
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

9240 BONITA BEACH ROAD STE 1106
SUITE 1106
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 01-0726435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONTGOMERY, MARK H
15817 SAVONA WAY
NAPLES, FL 34110 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: P
Name: MONTGOMERY, MARK H
Address: 9240 BONITA BEACH ROAD STE 1106
City-St-Zip: BONITA SPRINGS, FL 34135

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: MARK H. MONTGOMERY

PRES

01/18/2011

Electronic Signature of Signing Officer or Director

Date