

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098720

FILED
Jan 31, 2011
Secretary of State

Entity Name: WINDERMERE ALLERGY & ASTHMA, INC.

Current Principal Place of Business:

8946 CONROY-WINDERMERE ROAD
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

8946 CONROY-WINDERMERE ROAD
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 33-1023697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, GREGORY M
29 EAST PINE STREET
ORLANDO, FL 32801 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: D
Name: BROUSSARD-PERRY, DANA
Address: 8946 CONROY-WINDERMERE ROAD
City-St-Zip: ORLANDO, FL 32835

Title: D
Name: PERRY, DONALD
Address: 7065 HORIZON CIRCLE
City-St-Zip: WINDERMERE, FL 34786

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: DANA BROUSSARD-PERRY

D

01/31/2011

Electronic Signature of Signing Officer or Director

Date