

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113207

FILED
Feb 21, 2011
Secretary of State

Entity Name: PALM MEDICAL GROUP OF TAMPA BAY, INC.

Current Principal Place of Business:

1010 E. BUSCH BLVD.
SUITE 103
TAMPA, FL 336128502 US

New Principal Place of Business:

Current Mailing Address:

1010 E. BUSCH BLVD.
SUITE 103
TAMPA, FL 336128502 US

New Mailing Address:

FEI Number: 59-3558711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGILL, KENNETH W II
1010 E. BUSCH BLVD.
SUITE 103
TAMPA, FL 336128502 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: YORK, CHERI L
Address: 1010 E. BUSCH BLVD., STE. #103
City-St-Zip: TAMPA, FL 336128502 US

Title: P, D
Name: YORK, CHERI L
Address: 1010 E. BUSCH BLVD., STE. #103
City-St-Zip: TAMPA, FL 336128502 US

Title: VST
Name: YORK, CHERI L
Address: 1010 E. BUSCH BLVD., STE. #103
City-St-Zip: TAMPA, FL 336128502 US

Title: D
Name: MCGILL, II, KENNETH W
Address: 1010 E. BUSCH BLVD., STE. #103
City-St-Zip: TAMPA, FL 336128502

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: CHERI L. YORK

P

02/21/2011

Electronic Signature of Signing Officer or Director

Date