

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000135309

FILED
Jan 28, 2012
Secretary of State

Entity Name: PANTALEON PATHOLOGY ASSOCIATES, P.A.

Current Principal Place of Business:

400 HEALTH PARK BLVD.
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

400 HEALTH PARK BLVD
ST. AUGUSTINE, FL 32086

Current Mailing Address:

166 HERONS NEST LANE
220
ST. AUGUSTINE, FL 32080

New Mailing Address:

400 HEALTH PARK BLVD
ST. AUGUSTINE, FL 32086

FEI Number: 47-0903716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANTALEON, YANET
166 HERONS NEST LANE
SAINT AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

PANTALEON, YANET
400 HEALTH PARK BLVD
SAINT AUGUSTINE, FL 32086 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: YANET PANTALEON

01/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGMR
Name: PANTALEON, YANET
Address: 400 HEALTH PARK BLVD
City-St-Zip: ST. AUGUSTINE, FL 32086

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: YANET PANTALEON

MGMR

01/28/2012

Electronic Signature of Signing Officer or Director

Date