

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033804

Entity Name: PA SURGICAL, INC.

FILED
May 05, 2009
Secretary of State

Current Principal Place of Business:

1001 NORTH FEDERAL HIGHWAY
354
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

2765 GRIFFIN ROAD
3
DANIA BEACH, FL 33312

Current Mailing Address:

1001 NORTH FEDERAL HIGHWAY
354
HALLANDALE BEACH, FL 33009

New Mailing Address:

2765 GRIFFIN ROAD
3
DANIA BEACH, FL 33312

FEI Number: 51-0454607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YAROSH, RICK
9283 ARBORWOOD CIRCLE
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

YAROSH, RICK
2765 GRIFFIN ROAD
3
DANIA BEACH, FL 33312 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:

05/05/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: YAROSH, RICK
Address: 16950 W. DIXIE HIGHWAY, #534
City-St-Zip: NORTH MIAMI BEACH, FL 33161

Title: S () Delete
Name: ABRAMS, LARA
Address: 16950 W. DIXIE HIGHWAY, #534
City-St-Zip: NORTH MIAMI BEACH, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: YAROSH, RICK
Address: 2765 GRIFFIN ROAD
City-St-Zip: DANIA BEACH, FL 33312

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICK YAROSH

P

05/05/2009

Electronic Signature of Signing Officer or Director

Date