2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 06, 2010
Secretary of State

Entity Name: TOTAL PEDIATRIC HEALTHCARE II, P.A.

Current Principal Place of Business:

930 MARCUM RD
#3
LAKELAND, FL 33809 US

New Principal Place of Business:

930 MARCUM RD
#5
LAKELAND, FL 33809 US

Current Mailing Address:

16765 FISHHAWK BLVD
#314
LITHIA, FL 33547 US

New Mailing Address:

FEI Number: 20-0088003 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GRANT, STEWART
16765 FISHHAWK BLVD.
#314
LITHIA, FL 33547 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P
Name: GRANT, STEWART
Address: 16765 FISHHAWK BLVD., #314
City-St-Zip: LITHIA, FL 33547 US

Title: VP
Name: GRANT, TIA HOOPER
Address: 16765 FISHHAWK BLVD., #314
City-St-Zip: LITHIA, FL 33547 US

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: DESYREE HOOPER   PM   03/06/2010

Electronic Signature of Signing Officer or Director   Date