

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000091295

FILED
Feb 10, 2011
Secretary of State

Entity Name: AUBURNDALE PROFESSIONAL GROUP, INC.

Current Principal Place of Business:

335 HAVENDALE BOULEVARD
AUBURNDALE, FL 33823

New Principal Place of Business:

417 HAVENDALE BOULEVARD
AUBURNDALE, FL 33823

Current Mailing Address:

335 HAVENDALE BOULEVARD
AUBURNDALE, FL 33823

New Mailing Address:

417 HAVENDALE BOULEVARD
AUBURNDALE, FL 33823

FEI Number: 20-1208698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAEHR, DONALD E
335 HAVENDALE BOULEVARD
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

BAEHR, DONALD E
417 HAVENDALE BOULEVARD
AUBURNDALE, FL 33823 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: DONALD BAEHR

02/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BAEHR, DONALD
Address: 501 SKYLINE E
City-St-Zip: LAKELAND, FL 33801

Title: ST
Name: PERSICHETTI, ANTHONY
Address: 182 COSTA LOOP
City-St-Zip: AUBURNDALE, FL 33823

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: DON BAEHR

PRES

02/10/2011

Electronic Signature of Signing Officer or Director

Date