

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 13, 2012
Secretary of State

Entity Name: BRIAN A. COSTELL, M.D., P.A.

Current Principal Place of Business:

9970 CENTRAL PARK BLVD
SUITE 207
BOCA RATON, FL 33428 US

New Principal Place of Business:

Current Mailing Address:

9970 CENTRAL PARK BLVD
SUITE 207
BOCA RATON, FL 33428 US

New Mailing Address:

FEI Number: 22-3902071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTELL, BRIAN A
9970 CENTRAL PARK BLVD
SUITE 207
BOCA RATON, FL 33428 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: MD
Name: COSTELL, BRIAN A
Address: 9970 CENTRAL PARK BLVD SUITE 207
City-St-Zip: BOCA RATON, FL 33428 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: BRIAN COSTELL

MD

04/13/2012

Electronic Signature of Signing Officer or Director

Date