

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000151257

FILED
Feb 26, 2010
Secretary of State

Entity Name: BAY CENTRAL PEDIATRICS, INC.

Current Principal Place of Business:

17102 BOYSCOUT RD.
ODESSA, FL 33556

New Principal Place of Business:

1608 W. OAK AVE.
PLANT CITY, FL 33563

Current Mailing Address:

17102 BOYSCOUT RD.
ODESSA, FL 33556

New Mailing Address:

P.O. BOX 5541
PLANT CITY, FL 33563

FEI Number: 43-2062869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLLAND, LILIVETTE
17102 BOYSCOUT RD.
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

ROLLAND, MANUEL
4712 N. ARMENIA AVE
SUITE 102
TAMPA, FL 33603 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: MANUEL ROLLAND

02/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: ROLLAND, LILIVETTE
Address: 17102 BOYSCOUT RD.
City-St-Zip: ODESSA, FL 33556

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: LILIVETTE ROLLAND

DR

02/26/2010

Electronic Signature of Signing Officer or Director

Date