

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000063644

FILED
Mar 27, 2012
Secretary of State

Entity Name: MICHAEL P. ZAHALSKY, MD P.A.

Current Principal Place of Business:

5850 CORAL RIDGE DRIVE - SUITE 106
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

Current Mailing Address:

5850 CORAL RIDGE DRIVE - SUITE 106
CORAL SPRINGS, FL 33076 US

New Mailing Address:

FEI Number: 20-2763393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAHALSKY, MICHAEL P
5850 CORAL RIDGE DRIVE - SUITE 106
CORAL SPRINGS, FL 33076 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: PRES
Name: ZAHALSKY, MICHAEL P
Address: 2951 N.W. 49TH AVE., STE 308
City-St-Zip: FT. LAUDERDALE, FL 33313 US

Title: DIR
Name: ZAHALSKY, MICHAEL P
Address: 2951 N.W. 49TH AVE., STE 308
City-St-Zip: FT. LAUDERDALE, FL 33313 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: MICHAEL ZAHALSKY, MD

PRES

03/27/2012

Electronic Signature of Signing Officer or Director

Date