

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000093385

FILED
Jan 11, 2011
Secretary of State

Entity Name: GASTROENTEROLOGY SPECIALISTS OF TAMPA BAY, INC.

Current Principal Place of Business:

7001 N. DALE MABRY HWY
SUITE 10
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

7001 N. DALE MABRY HWY
SUITE 10
TAMPA, FL 33614

New Mailing Address:

FEI Number: 20-3095097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSARIO, ANGEL M
7001 N. DALE MABRY HWY
SUITE 10
TAMPA, FL 33614 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: D
Name: ROSARIO, ANGEL
Address: 7001 N. DALE MABRY HWY, SUITE 10
City-St-Zip: TAMPA, FL 33614

Title: D
Name: CRESPO, ISRAEL
Address: 7001 N. DALE MABRY HWY, SUITE 10
City-St-Zip: TAMPA, FL 33614

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: ANGEL M. ROSARIO, M.D.

D

01/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date