2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Dec 09, 2011
Secretary of State

DOCUMENT# P05000103532

Entity Name: NEAL DO, M.D., P.A.

Current Principal Place of Business:

2901 PARKWAY BLVD.
SUITE B-2
KISSIMMEE, FL 34747

New Principal Place of Business:

Current Mailing Address:

2901 PARKWAY BLVD.
SUITE B-2
KISSIMMEE, FL 34747

New Mailing Address:

FEI Number: 20-3218436 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

NGUYEN, KIM
2901 PARKWAY BLVD SUITE B-8
2901 PARKWAY BLVD, SUITE B-2
KISSIMMEE, FL 34747 US

Name and Address of New Registered Agent:

NGUYEN, KIM
2901 PARKWAY BLVD SUITE B-2
KISSIMMEE, FL 34747 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: KIM NGUYEN 12/09/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DR.
Name: DO, NEAL H M.D.
Address: 2901 PARKWAY BLVD., SUITE B-2
City-St-Zip: KISSIMMEE, FL 34747

Title: DR.
Name: PHAM, NATHAN T D.O.
Address: 2901 PARKWAY BLVD., SUITE B-2
City-St-Zip: KISSIMMEE, FL 34747

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: NGHIA DO DR. 12/09/2011
Electronic Signature of Signing Officer or Director Date