

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000129385

FILED
Jan 15, 2012
Secretary of State

Entity Name: EXCEL PEDIATRICS & FAMILY CARE, INC

Current Principal Place of Business:

265 CITRUS TOWER BLVD
SUITE 102
CLERMONT, FL 34711 US

New Principal Place of Business:

Current Mailing Address:

265 CITRUS TOWER BLVD
SUITE 102
CLERMONT, FL 34711 US

New Mailing Address:

FEI Number: 20-3498874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AFZAL, MOHAMMAD
265 CITRUS TOWER BLVD
SUITE 102
CLERMONT, FL 34711 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: P,D
Name: AFZAL, MOHAMMAD
Address: 265 CITRUS TOWER BLVD # 102
City-St-Zip: CLERMONT, FL 34711 US

Title: VP,D
Name: AFZAL, NADIA
Address: 265 CITRUS TOWER BLVD # 102
City-St-Zip: CLERMONT, FL 34711 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: MA

MD

01/15/2012

Electronic Signature of Signing Officer or Director

Date