

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000005311

FILED
Jan 28, 2011
Secretary of State

Entity Name: DARREN M. ROTHSCHILD, M.D., P.A.

Current Principal Place of Business:

33920 US HWY 19 N
SUITE 347
PALM HARBOR, FL 34684 US

New Principal Place of Business:

1931 NEBRASKA AVE.
PALM HARBOR, FL 34683 US

Current Mailing Address:

33920 US HWY 19 N
SUITE 347
PALM HARBOR, FL 34684 US

New Mailing Address:

1931 NEBRASKA AVE.
PALM HARBOR, FL 34683 US

FEI Number: 20-4079958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTHSCHILD, DARREN M
33920 US HWY 19 N
SUITE 347
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

ROTHSCHILD, DARREN M
1931 NEBRASKA AVE.
PALM HARBOR, FL 34683 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: DARREN ROTHSCHILD

01/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROTHSCHILD, DARREN M
Address: 1931 NEBRASKA AVE.
City-St-Zip: PALM HARBOR, FL 34683

Title: VP
Name: ROTHSCHILD, MICHELLE M
Address: 1931 NEBRASKA AVE.
City-St-Zip: PALM HARBOR, FL 34683

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: DARREN ROTHSCHILD

P

01/28/2011

Electronic Signature of Signing Officer or Director

Date