

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2012
Secretary of State

Entity Name: RINNOVA MED-SURGICAL & LASER INSTITUTE, P.A.

Current Principal Place of Business:

4933 MILE STRETCH DR.
HOLIDAY, FL 34690

New Principal Place of Business:

32081 US HWY 19 N
SUITE 100
PALM HARBOR, FL 34684

Current Mailing Address:

4933 MILE STRETCH DR.
HOLIDAY, FL 34690

New Mailing Address:

32801 US HWY 19 N
SUITE 100
PALM HARBOR, FL 34684

FEI Number: 20-4285486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPPIELLO, GERARD A. M.D.
4933 MILE STRETCH DR.
HOLIDAY, FL 34690 US

Name and Address of New Registered Agent:

CAPPIELLO, GERARD A. M.D.
32801 US HWY 19 N
SUITE 100
PALM HARBOR, FL 34684 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: GERARD CAPPIELLO

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDST
Name: CAPPIELLO, GERARD A. MD
Address: 1965 LYNNWOOD CT.
City-St-Zip: DUNEDIN, FL 34698

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: GERARD CAPPIELLO

PDST

01/06/2012

Electronic Signature of Signing Officer or Director

Date