

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000090862

FILED
Aug 23, 2009
Secretary of State

Entity Name: PHYSICIAN'S HOUSECALL SERVICES, PA

Current Principal Place of Business:

3419 52ND AVE WEST
BRADENTON, FL 34210

New Principal Place of Business:

3511 45TH TERRACE WEST
#105
BRADENTON, FL 34210

Current Mailing Address:

3419 52ND AVE WEST
BRADENTON, FL 34210

New Mailing Address:

3511 45TH TERRACE WEST
#105
BRADENTON, FL 34210

FEI Number: 20-5766674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERVIG, DAVID A
3419 52ND AVENUE WEST
BRADENTON, FL 34210 US

Name and Address of New Registered Agent:

HERVIG, DAVID A
3511 45TH TERRACE WEST
#105
BRADENTON, FL 34210 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:

08/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERVIG, DAVID A
Address: 3419 52ND AVENUE WEST
City-St-Zip: BRADENTON, FL 34210

Title: VP () Delete
Name: HERVIG, DANA R
Address: 3419 52ND AVE WEST
City-St-Zip: BRADENTON, FL 34210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERVIG, DAVID A
Address: 3511 45TH TERRACE WEST #105
City-St-Zip: BRADENTON, FL 34210 US

Title: VP (X) Change () Addition
Name: HERVIG, DANA R
Address: 3511 45TH TERRACE WEST#105
City-St-Zip: BRADENTON, FL 34210 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DANA R HERVIG

VP

08/23/2009

Electronic Signature of Signing Officer or Director

Date