2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000090862

Entity Name: PHYSICIAN'S HOUSECALL SERVICES, PA

FILED Apr 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3511 45TH TERRACE WEST 1841 COUNTRY MEADOWS TERRACE

#105 SARASOTA, FL 34235 BRADENTON, FL 34210

Current Mailing Address: New Mailing Address:

3511 45TH TERRACE WEST 1841 COUNTRY MEADOWS TERRACE

#105 SARASOTA, FL 34235 BRADENTON, FL 34210

FEI Number: 20-5166674 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERVIG, DAVID A

3511 45TH TERRACE WEST

4105

HERVIG, DAVID A

1841 COUNTRY MEADOWS TERRACE

#105 SARASOTA, FL 34235 US 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: DAVID A. HERVIG 04/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: HERVIG, DAVID A

Address: 1841 COUNTRY MEADOWS TERRACE

City-St-Zip: SARASOTA, FL 34235 US

Title: VP

Name: HERVIG, DANA R

Address: 1841 COUNTRY MEADOWS TERRACE

City-St-Zip: SARASOTA, FL 34235 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: DANA R. HERVIG VP 04/06/2011