2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000096020

Entity Name: JOHN W. HOOVER III MD, PA.

FILED Apr 11, 2011 Secretary of State

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

7375 S.W. 24TH ST. MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

7375 S.W. 24TH ST. MIAMI, FL 33155

FEI Number: 51-0593937 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:

HOOVER III, MD, JOHN W
2423 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134 US
HOOVER III, MD, JOHN W
1221 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134 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: JOHN HOOVER 04/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: HOOVER III, MD, JOHN W Address: 1221 ALHAMBRA CIRCLE City-St-Zip: CORAL GABLES, FL 33134

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: JOHN HOOVER PRES 04/11/2011