

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000107844

FILED
Apr 29, 2007
Secretary of State

Entity Name: NICHOLAS HATTON, M.D., P.A.

Current Principal Place of Business:

3860 NE 170TH ST #303
N MIAMI BCH, FL 33160

New Principal Place of Business:

7949 3RD AVENUE SOUTH
ST. PETERSBURG, FL 33707

Current Mailing Address:

3860 NE 170TH ST #303
N MIAMI BCH, FL 33160

New Mailing Address:

7949 3RD AVENUE SOUTH
ST. PETERSBURG, FL 33707

FEI Number: 20-5411330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATTON, BOYD N
3860 NE 170TH ST #303
N MIAMI BCH, FL 33160 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HATTON, BOYD
Address: 3860 NE 170TH ST #303
City-St-Zip: N MIAMI BCH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NICHOLAS HATTON

D

04/29/2007

Electronic Signature of Signing Officer or Director

Date