

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000107844

FILED
Mar 06, 2011
Secretary of State

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

Current Principal Place of Business:

7949 3RD AVENUE SOUTH
ST. PETERSBURG, FL 33707 US

New Principal Place of Business:

115 BLACK HICKORY WAY
ORMOND BEACH, FL 32174 US

Current Mailing Address:

7949 3RD AVENUE SOUTH
ST. PETERSBURG, FL 33707 US

New Mailing Address:

115 BLACK HICKORY WAY
ORMOND BEACH, FL 32174 US

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
7949 3RD AVENUE SOUTH
ST. PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

HATTON, BOYD N
115 BLACK HICKORY WAY
ORMOND BEACH, FL 32174 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:

Electronic Signature of Registered Agent

03/06/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HATTON, BOYD
Address: 115 BLACK HICKORY WAY
City-St-Zip: ORMOND BEACH, FL 32174 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: B NICHOLAS HATTON

P

03/06/2011

Electronic Signature of Signing Officer or Director

Date