2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000116677

Entity Name: KELLY H. MONTEL, P.A.

FILED Feb 06, 2012 Secretary of State

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

660 GLADES RD STE 340 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

660 GLADES RD STE 340 2863 BANYAN BLVD CIRCLE NW BOCA RATON, FL 33431 BOCA RATON, FL 33431

FEI Number: 20-5650260 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:

GREENBERG, HUOTT & BAISDEN, PA 4300 UNIVERSITY DR STE D-106 LAUDERHILL, FL 33351 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

Date

OFFICERS AND DIRECTORS:

Title: DR

 Name:
 MONTEL, KELLY H

 Address:
 660 GLADES RD STE 340

 City-St-Zip:
 BOCA RATON, FL 33431

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: KELLY MONTEL DR 02/06/2012