

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000144251

FILED
Jan 06, 2012
Secretary of State

Entity Name: MOUNTCASTLE VEIN CENTER OF ST. PETERSBURG, INC.

Current Principal Place of Business:

5901 SUN BLVD
113A
ST.PETERSBURG, FL 33715

New Principal Place of Business:

5901 SUN BLVD
201
ST.PETERSBURG, FL 33715

Current Mailing Address:

5901 SUN BLVD
113A
ST.PETERSBURG, FL 33715

New Mailing Address:

5901 SUN BLVD
201
ST.PETERSBURG, FL 33715

FEI Number: 20-5885411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOUNTCASTLE, DANIEL J M.D.
5901 SUN BLVD
113A
ST.PETERSBURG, FL 33715 US

Name and Address of New Registered Agent:

MOUNTCASTLE, DANIEL J M.D.
5901 SUN BLVD
201
ST.PETERSBURG, FL 33715 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

01/06/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MOUNTCASTLE, DANIEL J MD
Address: 5901 SUN BLVD, SUITE113A
City-St-Zip: ST.PETERSBURG, FL 33715

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: DANIEL MOUNTCASTLE

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date