

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 06, 2011
Secretary of State

Entity Name: CHARLES A. ROSS, M.D., P.A.

Current Principal Place of Business:

1721 POWDER RIDGE DR
VALRICO, FL 33594

New Principal Place of Business:

Current Mailing Address:

1721 POWDER RIDGE DR
VALRICO, FL 33594

New Mailing Address:

FEI Number: 20-8026618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARENA, KEN EA
912 LITHIA PINECREST ROAD
BRANDON, FL 33511 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

OFFICERS AND DIRECTORS:

Title: PSD
Name: ROSS, CHARLES A
Address: 1721 POWDER RIDGE ROAD
City-St-Zip: VALRICO, FL 33594

Title: VTD
Name: ROSS-LOUCHIE, DELPHINE M
Address: 1721 POWDER RIDGE ROAD
City-St-Zip: VALRICO, FL 33594

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: DELPHINE ROSS

VTD

04/06/2011

Electronic Signature of Signing Officer or Director

Date