

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2012
Secretary of State

Entity Name: MOUNTCASTLE VEIN CENTERS INTERNATIONAL, INC.

Current Principal Place of Business:

5901 SUN BOULEVARD, SUITE 113A
ST PETERSBURG, FL 33715

New Principal Place of Business:

5901 SUN BOULEVARD, SUITE 201
ST PETERSBURG, FL 33715

Current Mailing Address:

5901 SUN BOULEVARD, SUITE 113A
ST PETERSBURG, FL 33715

New Mailing Address:

5901 SUN BOULEVARD, SUITE 201
ST PETERSBURG, FL 33715

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PRES
Name: MOUNTCASTLE, DANIEL J M.D.
Address: 5901 SUN BOULEVARD, SUITE 113A
City-St-Zip: ST PETERSBURG, FL 33715

Title: VP
Name: MOUNTCASTLE, CHERYL L
Address: 5901 SUN BOULEVARD, SUITE 113A
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

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01/06/2012

Electronic Signature of Signing Officer or Director

Date