

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000023618

FILED
Mar 13, 2012
Secretary of State

Entity Name: CT PEDIATRICS, P.A.

Current Principal Place of Business:

1007 PATHFINDER WAY
SUITE 130
ROCKLEDGE, FL 32956

New Principal Place of Business:

Current Mailing Address:

1007 PATHFINDER WAY STE 130
ROCKLEDGE, FL 32955

New Mailing Address:

1007 PATHFINDER WAY
SUITE 130
ROCKLEDGE, FL 32956

FEI Number: 20-8439615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, CARLOS M
1007 PATHFINDER WAY STE 130
ROCKLEDGE, FL 32955 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: P
Name: TORRES, CARLOS M
Address: 4162 SAN YSIDRO WAY
City-St-Zip: ROCKLEDGE, FL 32955

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: CARLOSM TORRES

MD

03/13/2012

Electronic Signature of Signing Officer or Director

Date