2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000035554

Entity Name: WILLIAM R. ELLIOTT, M.D., P.A.

FILED Apr 20, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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141 BRETON DRIVE LEXINGTON, OH 44904

Current Mailing Address: New Mailing Address:

141 BRETON DRIVE LEXINGTON, OH 44904

FEI Number: 20-8706983 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:

SIMON, CHARLES T ESQ. 1500 SEMINARY STREET #5A KEY WEST, FL 33040 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: DPST

Name: ELLIOTT, WILLIAM R M.D.
Address: 141 BRETON DRIVE
City-St-Zip: LEXINGTON, OH 44094

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: WILLIAM R. ELLIOTT MD D 04/20/2012