

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059127

FILED
Mar 06, 2009
Secretary of State

Entity Name: ADVANCED ALLERGY & ASTHMA SPECIALISTS INC.

Current Principal Place of Business:

410 CELEBRATION PLACE
101
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

52 RILEY ROAD
382
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 56-2659007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, DENISE MD
1006 SIENA PARK BLVD W
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

GONZALEZ, DENISE MD
52 RILEY ROAD #382
CELEBRATION, FL 34747 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:

03/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GONZALEZ, DENISE MD
Address: 1006 SIENA PARK BLVD WEST
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GONZALEZ, DENISE MD
Address: 52 RILEY ROAD #382
City-St-Zip: CELEBRATION, FL 34747

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DENISE GONZALEZ MD

PRES

03/06/2009

Electronic Signature of Signing Officer or Director

Date