

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000079145

FILED
Mar 19, 2009
Secretary of State

Entity Name: MESSIEH ORTHOPEDIC, INC.

Current Principal Place of Business:

2105 HARTWOOD MARSH ROAD
SUITE #7
CLERMONT, FL 34711

New Principal Place of Business:

841 OAKLEY SEAVER DRIVE
MEDICAL ARTS PLAZA
CLERMONT, FL 34711

Current Mailing Address:

2105 HARTWOOD MARSH ROAD
SUITE #7
CLERMONT, FL 34711

New Mailing Address:

841 OAKLEY SEAVER DRIVE
MEDICAL ARTS PLAZA
CLERMONT, FL 34711

FEI Number: 26-0595273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESSIEH, MICHAEL
2105 HARTWOOD MARSH ROAD
SUITE #7
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

MESSIEH, MICHAEL
841 OAKLEY SEAVER DRIVE
CLERMONT, FL 34711 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:

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MESSIEH, MICHAEL
Address: 9400 SAN JOSE BLVD.
City-St-Zip: HOWIE-IN -THE -HILLS, FL 34734

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL MESSIEH

MD

03/19/2009

Electronic Signature of Signing Officer or Director

Date