

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000101320

Entity Name: M.D. HEALTH SERVICES, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

8201 PINWOOD RUN COURT
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

PO BOX 3394
TAMPA, FL 33601

New Mailing Address:

FEI Number: 20-5545604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTGOMERY, MELISSA
8201 PINWOOD RUN COURT
TAMPA, FL 33647 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: SORRENTINO, DANIELLE
Address: PO BOX 3394
City-St-Zip: TAMPA, FL 33601

Title: CFO () Delete
Name: MONTGOMERY, MELISSA
Address: PO BOX 3394
City-St-Zip: TAMPA, FL 33601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SORRENTINO, DANIELLE M CEO
Address: PO BOX 3394
City-St-Zip: TAMPA, FL 33601

Title: CFO (X) Change () Addition
Name: MONTGOMERY, MELISSA M CFO
Address: PO BOX 3394
City-St-Zip: TAMPA, FL 33601

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: MELISSA M. MONTGOMERY

CFO

04/28/2008

Electronic Signature of Signing Officer or Director

Date