

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000120280

FILED  
Feb 17, 2011  
Secretary of State

Entity Name: GARDENS MEDICAL OFFICE, INC.

## Current Principal Place of Business:

117 CASA GRANDE COURT  
PALM BEACH GARDENS, FL 33418

## New Principal Place of Business:

7100 FAIRWAY DRIVE  
SUITE #32  
PALM BEACH GARDENS, FL 33418

## Current Mailing Address:

117 CASA GRANDE COURT  
PALM BEACH GARDENS, FL 33418

## New Mailing Address:

7100 FAIRWAY DRIVE  
SUITE #32  
PALM BEACH GARDENS, FL 33418

FEI Number: 26-1427136

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BOSHERS, BEAU  
117 CASA GRANDE COURT  
PALM BEACH GARDENS, FL 33418 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: BOSHERS, BEAU  
Address: 117 CASA GRANDE COURT  
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: BEAU BOSHERS

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date