

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000122648

Entity Name: LIEM THAT TON, M.D. INC.

FILED
Jun 17, 2010
Secretary of State

Current Principal Place of Business:

2015 LIAMARIE WAY
WINTER HAVEN, FL 33884

New Principal Place of Business:

4459 EMERALD PALM LANE
WINTER HAVEN, FL 33884

Current Mailing Address:

2015 LIAMARIE WAY
WINTER HAVEN, FL 33884

New Mailing Address:

4459 EMERALD PALM LANE
WINTER HAVEN, FL 33884

FEI Number: 26-1502129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TON, LIEM T M.D.
2015 LIAMARIE WAY
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

TON, LIEM T MD
4459 EMERALD PALM LANE
WINTER HAVEN, FL 33884 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: TON, LIEM

Electronic Signature of Registered Agent

06/17/2010

Date

OFFICERS AND DIRECTORS:

Title: DCEO
Name: TON, LIEM T M.D.
Address: 4459 EMERALD PALM LANE
City-St-Zip: WINTER HAVEN, FL 33884

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: TON THAT LIEM, MD

Electronic Signature of Signing Officer or Director

CEO

06/17/2010

Date