

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000604

FILED
May 01, 2011
Secretary of State

Entity Name: TRACY TYSON, M.D., P.A.

Current Principal Place of Business:

121 MAHOGANY BAY DR.
ST. JOHNS, FL 32259

New Principal Place of Business:

Current Mailing Address:

121 MAHOGANY BAY DR.
ST. JOHNS, FL 32259

New Mailing Address:

FEI Number: 26-1848005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH HULSEY & BUSEY, PROFESSIONAL ASSOC.
225 WATER ST., STE. 1800
JACKSONVILLE, FL 32202 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: D
Name: TYSON, TRACY E DR
Address: 121 MAHOGANY BAY DRIVE
City-St-Zip: SAINT JOHNS, FL 32259 US

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: TRACY TYSON

D

05/01/2011

Electronic Signature of Signing Officer or Director

Date