

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000009573

FILED
Feb 05, 2011
Secretary of State

Entity Name: JOHN PERROTTO, D.O., P.A.

Current Principal Place of Business:

1505 PARK TERRACE E
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

1051 SINGER DRIVE
SINGER ISLAND, FL 33404

Current Mailing Address:

1051 SINGER DR.
SINGER ISLAND, FL 33404

New Mailing Address:

FEI Number: 26-1839271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERROTTO, JOHN
1505 PARK TERRACE E
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

PERROTTO, JOHN
1051 SINGER DRIVE
SINGER ISLAND, FL 33404 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: _____

Electronic Signature of Registered Agent

02/05/2011

Date

OFFICERS AND DIRECTORS:

Title: DR
Name: PERROTTO, JOHN
Address: 1051 SINGER DRIVE
City-St-Zip: SINGER ISLAND, FL 33404

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: JOHN PERROTTO

DR

02/05/2011

Electronic Signature of Signing Officer or Director

Date