

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000013416

FILED
Apr 03, 2009
Secretary of State

Entity Name: HENRY PETIT SURGICAL INC.

Current Principal Place of Business:

4736 LEACOCK CT.
ORLANDO, FL 32817 US

New Principal Place of Business:

Current Mailing Address:

4736 LEACOCK CT.
ORLANDO, FL 32817 US

New Mailing Address:

FEI Number: 26-2280391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

PETIT, HENRY III
4736 LEACOCK CT
ORLANDO, FL 32817 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: HENRY PETIT III

04/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PETIT III, HENRY
Address: 4736 LEACOCK CT.
City-St-Zip: ORLANDO, FL 32817 US

Title: TRES () Delete
Name: PETIT III, HENRY
Address: 4736 LEACOCK CT.
City-St-Zip: ORLANDO, FL 32817 US

Title: SECT () Delete
Name: PETIT III, HENRY
Address: 4736 LEACOCK CT.
City-St-Zip: ORLANDO, FL 32817 US

Title: DIR () Delete
Name: PETIT III, HENRY
Address: 4736 LEACOCK CT.
City-St-Zip: ORLANDO, FL 32817 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HENRY PETIT III

PRES

04/03/2009

Electronic Signature of Signing Officer or Director

Date