

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000100952

Entity Name: DOCTOR BY THE SEA, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

231B COMMERCIAL BOULEVARD
LAUDERDALE BY THE SEA, FL 33308

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 132
POMPANO BEACH, FL 33061

New Mailing Address:

FEI Number: 26-3688806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 SOUTH FEDERAL HWY
DEERFIELD BEACH, FL 33441 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: PD
Name: DEPODESTA, CRAIG
Address: 231B COMMERCIAL BOULEVARD
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: VPD
Name: DEPODESTA, AUDREY N
Address: 231B COMMERCIAL BOULEVARD
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

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: CRAIG DEPODESTA, D.O.

P/D

01/05/2011

Electronic Signature of Signing Officer or Director

Date