

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105256

Entity Name: KENNETH TAN, MD, P.A.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

11450 NORTH BAYSHORE DR.
NORTH MIAMI, FL 33181

New Principal Place of Business:

6315 LAKE SUNRISE DRIVE
APOLLO BEACH, FL 33572

Current Mailing Address:

75217 JACK LLOYD RD.
ABITA SPRINGS, LA 70420

New Mailing Address:

FEI Number: 26-3838385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSD
Name: TAN, KENNETH T MD
Address: 6315 LAKE SUNRISE DRIVE
City-St-Zip: APOLLO BEACH, FL 33572

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: KENNETH TAN

PSD

02/18/2011

Electronic Signature of Signing Officer or Director

Date