

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000006693

FILED
Jun 28, 2011
Secretary of State

Entity Name: POMPAÑO BEACH MEDICAL CORP.

Current Principal Place of Business:

553 E SAMPLE RD.
POMPAÑO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

553 E SAMPLE RD.
POMPAÑO BEACH, FL 33064

New Mailing Address:

FEI Number: 26-4045368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S. FEDERAL HWY
2ND FLOOR
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

EDSON, STEVEN A
553 E SAMPLE RD.
DEERFIELD BEACH, FL 33442 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: STEVEN A. EDSON

06/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: OWNR
Name: EDSON, STEVEN A
Address: 3927 NW 89TH AVE
City-St-Zip: CORAL SPRINGS, FL 33065

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: STEVEN A. EDSON

OWNR

06/28/2011

Electronic Signature of Signing Officer or Director

Date