

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000052255

FILED
Mar 01, 2012
Secretary of State

Entity Name: SUNSHINE STATE PEDIATRICS OF CENTRAL FL INC

Current Principal Place of Business:

8000 RED BUG LAKE RD.,
280
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

8000 RED BUG LAKE RD.,
280
OVIEDO, FL 32765

New Mailing Address:

PO BOX 623747
OVIEDO, FL 32762

FEI Number: 27-0386295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOVACS, SHANNA N
2225 W HOLDEN AVE
203 A
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

KOVACS, SHANNA N
1505 JOHNS COVE LN
OAKLAND, FL 34787 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

03/01/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KOVACS, SHANNA N
Address: 1505 JOHNS COVE LN
City-St-Zip: OAKLAND, FL 34787

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: SHANNA N KOVACS

P

03/01/2012

Electronic Signature of Signing Officer or Director

Date