

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000054016

FILED
Apr 10, 2012
Secretary of State

Entity Name: ADALAN MEDICAL GROUP, INC.

Current Principal Place of Business:

8918 78TH AVE.
SEMINOLE, FL 33777

New Principal Place of Business:

Current Mailing Address:

8918 78TH AVE.
SEMINOLE, FL 33777

New Mailing Address:

16600 JEFFERSON STREET
AMELIA, VA 23002

FEI Number: 21-0417208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMADIO, DOMINIC E
3500 5TH AVENUE N
SUITE D
ST. PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

AMADIO, DOMINIC E
4131 5TH AVE
ST. PETERSBURG, FL 33713 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

04/10/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINEZ, VIRGINIA
Address: 8918 78TH AVE.
City-St-Zip: SEMINOLE, FL 33777

Title: VP
Name: MARTINEZ, JESUS A JR. MD
Address: 8918 78TH AVE.
City-St-Zip: SEMINOLE, FL 33777

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: VIRGINIA MARTINEZ

Electronic Signature of Signing Officer or Director

P

04/10/2012

Date