

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000071441

Entity Name: E & M MEDICAL GROUP, P.A.

FILED
Jun 20, 2011
Secretary of State

Current Principal Place of Business:

4730 EXPLORATION AVE
LAKELAND, FL 33812 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 550
HIGHLAND CITY, FL 33846 US

New Mailing Address:

FEI Number: 27-0851134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOPPE, JOHN D
225 EAST LEMON STREET SUITE 300
LAKELAND, FL 33801 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: DR
Name: PENA, EDWIN J MD
Address: 4730 EXPLORATION AVE
City-St-Zip: LAKELAND, FL 33812

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: EDWIN PENA

MD

06/20/2011

Electronic Signature of Signing Officer or Director

Date