

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000093005

FILED
Apr 17, 2012
Secretary of State

Entity Name: SHANNON FLOYD, DPM, P.A.

Current Principal Place of Business:

4900 SW 46TH CT #2108
OCALA, FL 34474

New Principal Place of Business:

Current Mailing Address:

4900 SW 46TH CT #2108
OCALA, FL 34474

New Mailing Address:

FEI Number: 27-1372636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, MAX A ESQ.
1400 NW 10TH AVENUE PENTHOUSE III
MIAMI, FL 33136 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: PRES
Name: FLOYD, SHANNON P DPM
Address: 4900 SW 46TH CT #2108
City-St-Zip: Ocala, FL 34474

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: SHANNON FLOYD

SF

04/17/2012

Electronic Signature of Signing Officer or Director

_____ Date