

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000099865

FILED
Apr 05, 2012
Secretary of State

Entity Name: PEDIATRIC EMERGENCY STANDARDS INC.

Current Principal Place of Business:

5318 SW 33RD WAY
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

1440 LANTANA COURT
WESTON, FL 33326

Current Mailing Address:

5318 SW 33RD WAY
FORT LAUDERDALE, FL 33312

New Mailing Address:

1440 LANTANA COURT
FORT LAUDERDALE, FL 33312

FEI Number: 27-1385234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTEVY, ALLISON H
5318 SW 33RD WAY
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

ANTEVY, ALLISON H
1440 LANTANA COURT
WESTON, FL 33326 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

04/05/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ANTEVY, PETER M
Address: 1440 LANTANA COURT
City-St-Zip: WESTON, FL 33326

Title: V
Name: ANTEVY, ALLISON H
Address: 1440 LANTANA COURT
City-St-Zip: WESTON, FL 33326

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: ALLISON ANTEVY

V

04/05/2012

Electronic Signature of Signing Officer or Director

Date