

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000100428

Entity Name: AMERICAN SURGEONS, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

7315 HUDSON AVENUE
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

7315 HUDSON AVENUE
HUDSON, FL 34667

New Mailing Address:

FEI Number: 27-4270605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'RYAN, CHRISTIAN F
2701 N. ROCKY POINT DRIVE
SUITE 900
TAMPA, FL 34607 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: PVPD
Name: BONATI, ALFRED O
Address: 7315 HUDSON AVENUE
City-St-Zip: HUDSON, FL 34667

Title: STD
Name: O'RYAN, CECILIA
Address: 7315 HUDSON AVENUE
City-St-Zip: HUDSON, FL 34667

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: ALFRED O. BONATI

PVPD

01/10/2011

Electronic Signature of Signing Officer or Director

Date