

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000012653

Entity Name: JOHN ZELAHY MD INC.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

289 MONTEREY DRIVE
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

289 MONTEREY DRIVE
NAPLES, FL 34119

New Mailing Address:

FEI Number: 27-4782891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSD
Name: ZELAHY, JOHN
Address: 289 MONTEREY DRIVE
City-St-Zip: NAPLES, FL 34119

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: JOHN ZELAHY

PSD

01/11/2012

Electronic Signature of Signing Officer or Director

Date