

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000067780

Entity Name: VALANT MEDICAL, P.A.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

2598 SW HIDDEN POND WAY
PALM CITY, FL 34952

New Principal Place of Business:

611 SW FEDERAL HIGHWAY
E
STUART, FL 34994

Current Mailing Address:

2598 SW HIDDEN POND WAY
PALM CITY, FL 34952

New Mailing Address:

611 SW FEDERAL HIGHWAY
E
STUART, FL 34994

FEI Number: 45-2850317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NULAND, CHRISTOPHER L
1000 RIVERSIDE AVENUE, SUITE 115
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

POTO, ANTONIO JR
2598 SW HIDDEN POND WAY
PALM CITY, FL 34990 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: ANTONIO POTO JR

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: POTO, ANTONIO JR, D.O
Address: 2598 SW HIDDEN POND WAY
City-St-Zip: PALM CITY, FL 34990

Title: VP
Name: POTO, MONICA B
Address: 2598 HIDDEN POND WAY
City-St-Zip: PALM CITY, FL 34990

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: ANTONIO POTO JR

P

01/05/2012

Electronic Signature of Signing Officer or Director

Date