

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000088507

Entity Name: DR. PATRICK J. REGAN , INC.

FILED
Jan 14, 2012
Secretary of State

Current Principal Place of Business:

2660 NE 8TH AVE.
119
WILTON MANORS,, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

2208 NW 6TH AVE.
WILTON MANORS, FL 33311 US

New Mailing Address:

FEI Number: 45-3723929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGAN, PATRICK J
2208 NW 6TH AVE.
WILTON MANORS, FL 33311 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: P
Name: REGAN, PATRICK J
Address: 2208 NW 6TH AVE
City-St-Zip: WILTON MANORS, FL 33311 US

Title: VP
Name: NEIPERT, PAUL A JR.
Address: 2208 NW 6TH AVE.
City-St-Zip: WILTON MANORS, FL 33311 US

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: PAUL NEIPERT

VP

01/14/2012

Electronic Signature of Signing Officer or Director

Date