

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000030864

FILED
Feb 09, 2012
Secretary of State

Entity Name: PINES MEDICAL ASSOCIATES, INC.

Current Principal Place of Business:

10081 PINES BLVD
SUITE D
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

6011 SW 136 AVE
FORT LAUDERDALE, FL 33330

New Mailing Address:

10081 PINES BLVD
SUITE D
PEMBROKE PINES, FL 33024

FEI Number: 65-0404437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, ROSE A
6011 SW 136TH AVE.
SW RANCHES, FL 33330 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: PDV
Name: WILLIAMS, JOHN V MD
Address: 6011 SW 136TH AVE.
City-St-Zip: SW RANCHES, FL 33330

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 V WILLIAMS, MD

PDV

02/09/2012

Electronic Signature of Signing Officer or Director

Date