

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000068439

Entity Name: DIEGO FALLON, M.D., P.A.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

117 W BAY ST
WAUCHULA, FL 33873

New Principal Place of Business:

Current Mailing Address:

117 W BAY ST
WAUCHULA, FL 33873

New Mailing Address:

FEI Number: 65-0440592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALLON, DIEGO MD
117 W BAY ST
WAUCHULA, FL 33873 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: FALLON, DIEGO
Address: 117 WEST BAY STREET
City-St-Zip: WAUCHULA, FL 33873

Title: VP
Name: FALLON, JILL
Address: 117 WEST BAY STREET
City-St-Zip: WAUCHULA, FL 33873

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: JILL FALLON

VP

03/17/2011

Electronic Signature of Signing Officer or Director

Date