

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000060188

FILED
Feb 21, 2011
Secretary of State

Entity Name: CHARLES S. THEOFILOS, M.D., P.A.

Current Principal Place of Business:

11621 KEW GARDENS AVE.
STE 101
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

11621 KEW GARDENS AVE.
STE 101
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 65-0507081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THEOFILOS, CHARLES S
11621 KEW GARDENS AVE.
SUITE 101
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

THEOFILOS, CHARLES S M.D.
11621 KEW GARDENS AVE.
SUITE 101
PALM BEACH GARDENS, FL 33410 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: CHARLES S. THEOFILOS, M.D.

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: THEOFILOS, CHARLES S M.D.
Address: 2443 CASA DE MARBELLA DR.
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: CHARLES S THEOFILOS, M.D.

P

02/21/2011

Electronic Signature of Signing Officer or Director

Date