2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000070631

Entity Name: HEYSEK & KEPES, M.D.'S, P.A.

FILED Mar 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

303 NORTH ALEXANDER STREET
PLANT CITY, FL 33566 US
303 NORTH ALEXANDER STREET
PLANT CITY, FL 33563 US

Current Mailing Address: New Mailing Address:

303 NORTH ALEXANDER STREET
PLANT CITY, FL 33566 US
303 NORTH ALEXANDER STREET
PLANT CITY, FL 33563 US

FEI Number: 59-3271871 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KEPES, KATHRYN L
303 N ALEXANDER STREET
PLANT CITY, FL 33566 US
KEPES, KATHRYN
303 N ALEXANDER STREET
PLANT CITY, FL 33563 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: KATHRYN L. KEPES, MD 03/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 KEPES, KATHRYN L

 Address:
 4503 COUNTRY GATE CT.

 City-St-Zip:
 VALRICO, FL 33594

Title: SEC.

Name: HEYSEK, RANDY V Address: P.O. BOX 5469 City-St-Zip: PLANT CITY, FL 33563

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: KATHYRN L. KEPES, MD PRES 03/16/2011