

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000070631

FILED
Apr 05, 2012
Secretary of State

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

Current Principal Place of Business:

303 NORTH ALEXANDER STREET
PLANT CITY, FL 33563 US

New Principal Place of Business:

Current Mailing Address:

303 NORTH ALEXANDER STREET
PLANT CITY, FL 33563 US

New Mailing Address:

FEI Number: 59-3271871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEPES, KATHRYN
303 N ALEXANDER STREET
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

KEPES, KATHRYN L
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 PRESIDENT

04/05/2012

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: RAQUEL L. FERNANDES, LPN OFFICE MANAGER

OS

04/05/2012

Electronic Signature of Signing Officer or Director

Date