

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000001074

Entity Name: MICHAEL BESSOS, M.D., P.A.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

2632 S.W. PORT ST. LUCIE BLVD
PORT SAINT LUCIE, FL 34953 US

New Principal Place of Business:

9334 SOUTHERN OAK LANE
JUPITER, FL 33478 US

Current Mailing Address:

2632 S.W. PORT ST. LUCIE BLVD
PORT SAINT LUCIE, FL 34953 US

New Mailing Address:

9334 SOUTHERN OAK LANE
JUPITER, FL 33478 US

FEI Number: 65-0546315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BESSOS, MICHAEL
2632 S.W. PORT ST. LUCIE BLVD
PORT SAINT LUCIE, FL 34953 US

Name and Address of New Registered Agent:

BESSOS, MICHAEL
9334 SOUTHERN OAK LANE
JUPITER, FL 33478 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:

Electronic Signature of Registered Agent

04/19/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BESSOS, MICHAEL M.D.
Address: 9334 SOUTHERN OAK LANE
City-St-Zip: JUPITER, FL 33478

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: MICHAEL BESSOS

Electronic Signature of Signing Officer or Director

P

04/19/2012

Date