

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000079096

FILED
Mar 03, 2011
Secretary of State

Entity Name: STEVEN D. SHAPIRO, M.D., P.A.

Current Principal Place of Business:

11030 RCA CENTER DRIVE
SUITE 3015
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

18407 SE LAKESIDE DRIVE
TEQUESTA, FL 33469 US

New Mailing Address:

FEI Number: 65-0616944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, STEVEN D
18407 SE LAKESIDE DRIVE
TEQUESTA, FL 33469 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: PSTD
Name: SHAPIRO, STEVEN D
Address: 18407 SE LAKESIDE DRIVE
City-St-Zip: TEQUESTA, FL 33469 US

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: STEVEN D SHAPIRO MD

PRES

03/03/2011

Electronic Signature of Signing Officer or Director

Date