

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000013836

FILED
Feb 11, 2012
Secretary of State

Entity Name: GASTROENTEROLOGY CONSULTANTS OF POLK COUNTY, P.A.

Current Principal Place of Business:

40124 HWY 27
SUITE 102
DAVENPORT, FL 33837 US

New Principal Place of Business:

Current Mailing Address:

40124 HWY 27
SUITE 102
DAVENPORT, FL 33837 US

New Mailing Address:

FEI Number: 59-3360651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGH, HERMAN
500 S.R. 436
SUITE 2016
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

SINGH, DEVENDRA S
40124 HWY 27
SUITE 102
DAVENPORT, FL 33837 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: DEVENDRA S KAHLON

02/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: KAHLON, DEVENDRA S M.D.
Address: 40124 HWY 27 N, SUITE 102
City-St-Zip: DAVENPORT, FL 33837

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: DEVENDRA S KAHLON

PSDT

02/11/2012

Electronic Signature of Signing Officer or Director

Date