

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000046959

FILED
Jan 05, 2011
Secretary of State

Entity Name: PEDIATRIC ENDOCRINE ASSOCIATES, P.A.

Current Principal Place of Business:

3001 W DR MLK BLVD
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

3001 W DR MLK BLVD
TAMPA, FL 33607

New Mailing Address:

FEI Number: 59-3387163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIN, TSU-HUI
337 WATERFORD CIR EAST
TARPON SPRINGS, FL 34688 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: PD
Name: LIN, TSU-HUI
Address: 337 WATERFORD CIR EAST
City-St-Zip: TARPON SPRINGS, FL 34688

Title: VD
Name: DECLUE, TERRY
Address: 11107 WINTHROP WAY
City-St-Zip: TAMPA, FL 33612

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: TSU-HUI LIN

PD

01/05/2011

Electronic Signature of Signing Officer or Director

Date