

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000066931

Entity Name: ANDREW J. THEISS, PH.D., P.A.

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

4501 TAMIAMI TRAIL N
SUITE 318
NAPLES, FL 34103 US

Current Mailing Address:

4501 TAMIAMI TRAIL N
SUITE 318
NAPLES, FL 34103 US

New Principal Place of Business:

5801 PELICAN BAY BLVD. S.
SUITE 602
NAPLES, FL 34108 US

New Mailing Address:

5801 PELICAN BAY BLVD. S.
SUITE 602
NAPLES, FL 34108 US

FEI Number: 65-0690556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, DONALD K
599 9TH STREET NORTH
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

ROSS, DONALD K
599 9TH STREET NORTH
SUITE 300
NAPLES, FL 34103 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:

01/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DR.
Name: THEISS, ANDREW J
Address: 5801 PELICAN BAY BLVD. S. SUITE 602
City-St-Zip: NAPLES, FL 34108

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: ANDREW THEISS

DR.

01/31/2011

Electronic Signature of Signing Officer or Director

Date