2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000104588

FILED Jan 10, 2012 Secretary of State

Entity Name: PAUL N. GOTKIN, D.P.M. AND DAVID A. GUBERNICK, D.P.M., P.A.

Current Principal Place of Business: New Principal Place of Business:

2291 S.E. FEDERAL HIGHWAY STUART, FL 34994

Current Mailing Address: New Mailing Address:

2291 S.E. FEDERAL HIGHWAY STUART, FL 34994

FEI Number: 65-0713133 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAMON, CONRAD ESQ COONEY, WARD, LESHER & DAMON, P.A. 1555 PALM BEACH LAKES BOULEVARD, STE. 1000 WEST PALM BEACH, FL 33401 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 Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 GOTKIN, PAUL N

 Address:
 2291 SE FEDERAL HWY

 City-St-Zip:
 STUART, FL 34994

Title: VP

Name: GUBERNICK, DAVID A Address: 2291 SE FEDERAL HWY City-St-Zip: STUART, FL 34994

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: PAUL N. GOTKIN P 01/10/2012