

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000037716

FILED
Feb 17, 2011
Secretary of State

Entity Name: PALM BEACH GASTROENTEROLOGY CONSULTANTS, INC.

Current Principal Place of Business:

1157 SOUTH STATE ROAD #7
WELLINGTON, FL 33414 US

New Principal Place of Business:

1157 SOUTH STATE ROAD 7
WELLINGTON, FL 33414 US

Current Mailing Address:

1157 SOUTH STATE ROAD #7
WELLINGTON, FL 33414 US

New Mailing Address:

1157 SOUTH STATE ROAD 7
WELLINGTON, FL 33414 US

FEI Number: 65-0747434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIPURANENI, KRISHNA MD
1157 SOUTH STATE ROAD #7
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

TRIPURANENI, KRISHNA MD
1157 SOUTH STATE ROAD 7
WELLINGTON, FL 33414 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:

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TRIPURANENI, KRISHNA MD
Address: 1157 SOUTH STATE ROAD 7
City-St-Zip: WELLINGTON, FL 33414

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: KRISHNA TRIPURANENI, MD

MGR

02/17/2011

Electronic Signature of Signing Officer or Director

Date