

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000072878

FILED
Jan 10, 2011
Secretary of State

Entity Name: ALLERGY, ASTHMA AND IMMUNOLOGY CENTER, INC.

Current Principal Place of Business:

8245 COUNTY RD 44 LEG A
SUITE 1
LEESBURG, FL 34788 US

New Principal Place of Business:

Current Mailing Address:

8245 COUNTY RD 44 LEG A
SUITE 1
LEESBURG, FL 34788 US

New Mailing Address:

FEI Number: 59-3463630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHEN, THOMAS J
1108 N PALMETTO STREET
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

SHEN, THOMAS J
1108 N PALMETTO STREET
LEESBURG, FL 34748 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: THOMAS J SHEN

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHEN, MD THOMAS J
Address: 8245 C R 44, LEG A STE 1
City-St-Zip: LEESBURG, FL 34788

Title: S
Name: SHEN, ELIZABETH
Address: 1108 N PALMETTO S E
City-St-Zip: LEESBURG, FL 34748

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: THOMAS J SHEN

P

01/10/2011

Electronic Signature of Signing Officer or Director

Date