

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000000904

FILED
Feb 21, 2011
Secretary of State

Entity Name: MICHAEL ALAN SHAPIRO, MD, P.A.

Current Principal Place of Business:

128 LANSING ISLAND DR.
INDIAN HARBOUR BEACH, FL 32937 US

New Principal Place of Business:

Current Mailing Address:

128 LANSING ISLAND DR.
INDIAN HARBOUR BEACH, FL 32937 US

New Mailing Address:

FEI Number: 65-3486807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREVARD EMERGENCY SERVICES
2080 W EAU GALLIE BLVD
SUITE A
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

SHAPIRO, MICHAEL A
128 LANSING ISLAND DRIVE
INDIAN HARBOUR BEACH, FL 32937 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: MICHAEL SHAPIRO

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SHAPIRO, MICHAEL MD
Address: 128 LANSING ISLAND DRIVE
City-St-Zip: INDIAN HARBOR BEACH, FL 9 US

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: MICHAEL SHAPIRO

D

02/21/2011

Electronic Signature of Signing Officer or Director

Date