

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000060933

Entity Name: PALM BAY PEDIATRICS, INC.

FILED
Sep 14, 2011
Secretary of State

Current Principal Place of Business:

775 MALABAR RD
MALABAR, FL 32950 US

New Principal Place of Business:

Current Mailing Address:

775 MALABAR RD
MALABAR, FL 32950 US

New Mailing Address:

FEI Number: 59-3520087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEEDY, DORIS
2635 SMITH LANE
MALABAR, FL 32950 US

Name and Address of New Registered Agent:

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: DR.
Name: LEEDY, DORIS M
Address: 775 MALABAR RD
City-St-Zip: MALABAR, FL 32950

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: DORIS LEEDY

PRES

09/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date