

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 05, 2012
Secretary of State

Entity Name: BIRD AND THORNTON, P.A.

Current Principal Place of Business:

P. O. BOX 940973
MAITLAND, FL 327940973

New Principal Place of Business:

601 EAST ROLLINS
ORLANDO, FL 32803

Current Mailing Address:

P. O. BOX 940973
MAITLAND, FL 327940973

New Mailing Address:

FEI Number: 59-3515473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORNTON, ROBERT S MD
601 E ROLLINS AVENUE
SLEEP LAB
ORLANDO, FL 32803 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: PRES
Name: THORNTON, ROBERT S MD
Address: 601 E ROLLINS AVE SLEEP LAB
City-St-Zip: ORLANDO, FL 32803

Title: VPRES
Name: BIRD, MORRIS T MD
Address: 601 EAST ROLLINS AVENUE SLEEP LAB
City-St-Zip: ORLANDO, FL 32803

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: ROBERT S THORNTON MD

PRES

04/05/2012

Electronic Signature of Signing Officer or Director

Date