

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000009845

FILED
Jan 08, 2012
Secretary of State

Entity Name: CLONAN ANESTHESIA SERVICES, INC.

Current Principal Place of Business:

4955 BLUE HERON CIRCLE
NORTH PORT, FL 34287

New Principal Place of Business:

Current Mailing Address:

4955 BLUE HERON CIRCLE
NORTH PORT, FL 34287

New Mailing Address:

FEI Number: 65-0889860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERITAGE TAX & CONSULTING SERVICES INC
11220 METRO PARKWAY
#3
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

TAXES AND PAYROLL ACCOUNTANTS INC
825 E COWBOY WAY
SUITE 106
LABELLE, FL 33935 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: DAVID GOLDBERG

01/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CLONAN, ROBERT M
Address: 4955 BLUE HERON CIRCLE
City-St-Zip: NORTH PORT, FL 34287

Title: VD
Name: CLONAN, JOANNE
Address: 4955 BLUE HERON CIRCLE
City-St-Zip: NORTH PORT, FL 34287

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: JOANNE CLONAN

VD

01/08/2012

Electronic Signature of Signing Officer or Director

Date