

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000023005

FILED
Jan 06, 2012
Secretary of State

Entity Name: HARVEY C. ROTH, M.D., P.A.

Current Principal Place of Business:

9593 PARKVIEW AVE.
BOCA RATON, FL 33428

New Principal Place of Business:

20423 STATE ROAD 7
F6-199
BOCA RATON, FL 33498

Current Mailing Address:

20423 STATE RD 7
F6-199
BOCA RATON, FL 33498

New Mailing Address:

20423 STATE ROAD 7
F6-199
BOCA RATON, FL 33498

FEI Number: 65-0948671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, HARVEY C D
20423 STATE ROAD 7
F6-199
BOCA RATON, FL 33498 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: D
Name: ROTH, HARVEY C
Address: 20423 STATE ROAD 7 #F6-199
City-St-Zip: BOCA RATON, FL 33498

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: HARVEY CRAIG ROTH

D

01/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date