

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000031957

FILED
Mar 17, 2011
Secretary of State

Entity Name: THE PEDIATRIC OFFICE, P.A.

Current Principal Place of Business:

12561 W SUNRISE BOULEVARD
SUITE 203
SUNRISE, FL 33323 US

New Principal Place of Business:

14201 W SUNRISE BOULEVARD
SUITE 107
SUNRISE, FL 33323 US

Current Mailing Address:

12561 W SUNRISE BOULEVARD
SUITE 203
SUNRISE, FL 33323 US

New Mailing Address:

14201 W SUNRISE BOULEVARD
SUITE 107
SUNRISE, FL 33323 US

FEI Number: 65-0910307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE HALLE LAW FIRM PA
3101 N FED HWY STE 401
FORT LAUDERDALE, FL 33306 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: P
Name: HALLE, MICHAEL
Address: 8941 S. LAKE DASHA DR.
City-St-Zip: FORT LAUDERDALE, FL 33324

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 HALLE

PRES

03/17/2011

Electronic Signature of Signing Officer or Director

Date