2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000054234

Entity Name: JAMES S. AMONTREE, M.D., P.A.

FILED Jan 30, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 22655 BAYSHORE RD **UNIT 130** PORT CHARLOTTE, FL 33980 **Current Mailing Address: New Mailing Address:** 1133 BAL HARBOR #1139 PUNTA GORDA, FL 33950 FEI Number: 65-0933291 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MAGLICH, DAVID S 1515 RINGLING BLVD SARASOTA, FL 34236 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: AMONTREE, JAMES S

Address: 1133 BAL HARBOR BLVD #1139 City-St-Zip: PUNTA GORDA, FL 33950

Title:

Name: AMONTREE, KIMBERLY S
Address: 1133 BAL HARBOR BLVD. #1139
City-St-Zip: PUNTA GORDA, FL 33950

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: KIMBERLY AMONTREE MRS 01/30/2011