

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000055853

FILED
Mar 27, 2009
Secretary of State

Entity Name: PIERRE JACOB MONTROSE, M.D., P.A.

Current Principal Place of Business:

2151 45TH ST, #302
WEST PALM BEACH, FL 33407

New Principal Place of Business:

5762 OKEECHOBEE BLVD
607
WEST PALM BEACH, FL 33417

Current Mailing Address:

2151 45TH ST, #302
WEST PALM BEACH, FL 33407

New Mailing Address:

5762 OKEECHOBEE BLVD
607
WEST PALM BEACH, FL 33417

FEI Number: 65-0926213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTROSE, PIERRE J MD
2151 45TH ST
#302
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

MONTROSE, PIERRE J MD
5762 OKEECHOBEE BLVD
607
WEST PALM BEACH, FL 33417 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:

03/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVPD () Delete
Name: MONTROSE, PIERRE JACOB M.D.
Address: 2151 45TH ST #302
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPD (X) Change () Addition
Name: MONTROSE, PIERRE JACOB M.D.
Address: 5762 OKEECHOBEE BLVD #607
City-St-Zip: WEST PALM BEACH, FL 33417

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PIERRE MONTROSE

MD

03/27/2009

Electronic Signature of Signing Officer or Director

Date