

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000071688

FILED
Jan 19, 2012
Secretary of State

Entity Name: GRAY M. FENTON, D.O., P.A.

Current Principal Place of Business:

8320 W. SUNRISE BOULEVARD
208
PLANTATION, FL 33322 US

New Principal Place of Business:

Current Mailing Address:

10960 NW 10TH COURT
PLANTATION, FL 33322 US

New Mailing Address:

8320 W. SUNRISE BOULEVARD
208
PLANTATION, FL 33322 US

FEI Number: 65-0941371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENTON, GRAY M DO
10960 NW 10TH COURT
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

FENTON, GRAY M DO
174 NW 108 TERRACE
PLANTATION, FL 33324 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: GRAY M. FENTON

01/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DR.
Name: FENTON, GRAY M
Address: 174 NW 108TH TERRACE
City-St-Zip: PLANTATION, 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: GRAY M. FENTON

PRES

01/19/2012

Electronic Signature of Signing Officer or Director

Date